



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **R H & G A MORRISH LIMITED**

*Company Number:* **05935537**

*Date of this return:* **14/09/2011**

*SIC codes:* **0121**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LIME COURT PATHFIELDS BUSINESS PARK  
SOUTH MOLTON  
DEVON  
UNITED KINGDOM  
EX36 3LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN ANN**

*Surname:* **MORRISH**

*Former names:*

*Service Address:* **SHERWOOD FARM  
ST GILES  
TORRINGTON  
DEVON  
EX38 7JU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GILLIAN ANN**

*Surname:*                                **MORRISH**

*Former names:*

*Service Address:*                        **SHERWOOD FARM  
ST GILES  
TORRINGTON  
DEVON  
EX38 7JU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **20/06/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMING**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROGER HENRY**

*Surname:*                            **MORRISH**

*Former names:*

*Service Address:*                **SHERWOOD FARM  
ST GILES  
TORRINGTON  
DEVON  
EX38 7JU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **14/12/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**800 ORDINARY SHARES HELD BY ROGER HENRY MORRISH 200 ORDINARY SHARES HELD BY GILLIAN ANN MORRISH**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER HENRY MORRISH**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN ANN MORRISH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.