



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2012**

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

Company Number: **05935537**

Date of this return: **14/09/2012**

SIC codes: **01500**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.