



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORRIS UNITED LIMITED**

Company Number: **05960495**

Date of this return: **09/10/2012**

SIC codes: **64209**

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

Situation of Registered Office: **54 BAKER STREET
LONDON
W1U 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **BRADSHAW**

Former names:

Service Address: **FLAT 2
THE MALTHOUSE 45 NEW STREET
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 2BP**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **BRADSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1967** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM ALAN**

Surname: **MCINTOSH**

Former names:

Service Address: **54 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR HUGH EDWARD MARK**

Surname: **OSMOND**

Former names:

Service Address: **13 DEVONSHIRE PLACE
LONDON
W1G 6HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	1008973
		<i>Aggregate nominal value</i>	1008973
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1845907
		<i>Aggregate nominal value</i>	1845907
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2854883
		<i>Total aggregate nominal value</i>	2854883

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **COMPOUND MANAGEMENT (UK) LIMITED**

Shareholding 2 : **1008973 A ORDINARY shares held as at the date of this return**
Name: **PARKHEAD CAPITAL LTD**

Shareholding 3 : **1845907 B ORDINARY shares held as at the date of this return**
Name: **DEVONSHIRE PLACE INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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