



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORLEY RODGERS LIMITED**

Company Number: **05971660**

Date of this return: **18/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **6 MULBERRY CLOSE, DESBOROUGH
KETTERING
NN14 2JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE MARIE**

Surname: **MORLEY**

Former names:

Service Address: **6 MULBERRY CLOSE, DESBOROUGH
KETTERING
NN14 2JQ**

Company Director **1**

Type: **Person**
Full forename(s): **DIETMAR ALLEN**

Surname: **MORLEY**

Former names:

Service Address: **6 MULBERRY CLOSE, DESBOROUGH
KETTERING
NN14 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS			

Class of shares	A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS, FOR DIVIDEND PURPOSES ONLY			

Class of shares	B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS, FOR DIVIDEND PURPOSES ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DIETMAR MORLEY**

Shareholding 2 : **10 A shares held as at the date of this return**

Name: **DIETMAR MORLEY**

Shareholding 3 : **10 B shares held as at the date of this return**

Name: **LYNNE MORLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **LYNNE MORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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