Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/11/2015**

X4L639CA

Company Name:	**A. & M. MORTON. LIMITED**
Company Number:	**05993164**
Date of this return:	**09/11/2015**
SIC codes:	**29201** **82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE FORGE WEST STREET** **HIBALDSTOW** **BRIGG** **NORTH LINCOLNSHIRE** **DN20 9NY**

Officers of the company

Company Secretary 1

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

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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: **ANDREW MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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