



Companies House

AR01 (ef)

Annual Return



X3LUKWWJ

Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **1 ST MARY'S COURT SHREWSBURY MANAGEMENT LIMITED**

Company Number: **06001444**

Date of this return: **17/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MORRIS & COMPANY
WELSH BRIDGE
SHREWSBURY
SHROPSHIRE
SY3 8LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LYNDSEY PATRICIA**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN CLIFFORD**

Surname: **MORRIS**

Former names:

Service Address: **ROSSALL ISLE LANE
BICTON
SHREWSBURY
SHROPSHIRE
SY3 8ED**

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

Date of Birth: **09/08/1967** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **MORRIS**

Former names:

Service Address: **STONEY STRETTON HALL YOCKLETON
SHREWSBURY
SALOP
SY5 9PZ**

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

Date of Birth: **03/10/1959**

Nationality: **BRITISH**

Occupation: **CO 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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MORRIS & COMPANY 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.