



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/05/2012**

Company Name: **MORFEYS REMOVALS LIMITED**

Company Number: **06153132**

Date of this return: **12/03/2012**

SIC codes: **49410**
52103

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

Situation of Registered Office: **ORCHARDS FARM WITTERSHAM ROAD**
IDEN
RYE
TN31 7KB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP OWEN**

Surname: **SHANKS**

Former names:

Service Address: **MEADOW CROFT SCHOOL LANE
PEASMARSH
EAST SUSSEX
UNITED KINGDOM
TN31 6UW**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON MATTHEW**

Surname: **RHODES**

Former names:

Service Address: **11 WISH STREET**
 RYE
 EAST SUSSEX
 TN31 7DA

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

Date of Birth: **15/12/1973** *Nationality:* **BRITISH**
Occupation: **REMOVAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP OWEN**

Surname: **SHANKS**

Former names:

Service Address: **MEADOW CROFT SCHOOL LANE
PEASMARSH
EAST SUSSEX
UNITED KINGDOM
TN31 6UW**

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

Date of Birth: **30/04/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS. NO RIGHT TO REDEEM.

Class of shares	B ORDINARY	<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

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS. NO RIGHT TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : 90 A ORDINARY shares held as at the date of this return
Name: PHILIP SHANKS

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: SIMON RHODES

Authorisation

Authenticated

This form was authorised by one of the following:

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