



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Morfeys Removals Limited**

*Company Number:* **06153132**

*Date of this return:* **12/03/2016**

*SIC codes:* **49410**  
**52103**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHANKS**

*Former names:*

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

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*Company Director*    **1**

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

*Surname:*                            **RHODES**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SHANKS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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*

<i>Shareholding 1</i>	<b>: 10 ORDINARY B SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>SIMON MATTHEW RHODES</b>
<i>Shareholding 2</i>	<b>: 90 ORDINARY A SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIP OWEN SHANKS</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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