Companies House

AR01 (ef)

Annual Return

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Company Name:	**ALISON MORRIS ASSOCIATES LIMITED**
Company Number:	**06379935**
Date of this return:	**24/09/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**26 SPRINGFIELD PARK MIRFIELD WEST YORKSHIRE ENGLAND WF14 9PE**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **ALISON**

Surname: **MORRIS**

Former names:

Service Address: **26 SPRINGFIELD PARK**
MIRFIELD
WEST YORKSHIRE
ENGLAND
WF14 9PE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS DECLARED BY THE COMPANY AT GENERAL MEETINGS.

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

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS ARE DECLARED BY THE COMPANY AT GENERAL MEETING.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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: **ALISON MORRIS**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **NEIL MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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