



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1NPD6A8

Received for filing in Electronic Format on the: **13/12/2012**

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*Company Name:* **HENRY MORRIS CONSULTING LTD**

*Company Number:* **06749280**

*Date of this return:* **14/11/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **14 SELLERS HALL CLOSE  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 1JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROBERT**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **HEATHER LODGE  
1 THE MEAD  
ASHTED  
SURREY  
KT21 2LZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. HENRY RUPERT EVERETT**

*Surname:*                            **MORRIS**

*Former names:*

*Service Address:*                **14 SELLERS HALL CLOSE  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 1JL**

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

*Date of Birth:*    **06/05/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROBERT**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **HEATHER LODGE  
1 THE MEAD  
ASHTED  
SURREY  
KT21 2LZ**

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

*Date of Birth:* **07/02/1934** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 ORDINARY shares held as at the date of this return  
*Name:* HENRY RUPERT EVERETT MORRIS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN MORRIS

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## *Authorisation*

*Authenticated*

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

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