



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2010**

X6ZCLPTH

Company Name: **HENRY MORRIS CONSULTING LTD**

Company Number: **06749280**

Date of this return: **14/11/2010**

SIC codes: **7414**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

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 14/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 90 ORDINARY shares held as at 2010-11-14
Name: HENRY RUPERT EVERETT MORRIS

Shareholding 2 : 10 ORDINARY shares held as at 2010-11-14
Name: JOHN 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.