



Companies House
— for the record —

AR01 (ef)

Annual Return



XKHOTJCA

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **A & P MORRIS LIMITED**

Company Number: **06865359**

Date of this return: **01/04/2010**

SIC codes: **0122**

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

Situation of Registered Office: **UPPER HOUSE FARM
EVENJOBB
PRESTEIGNE
LD8 2SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UPPER HOUSE FARM
EVEVJOBB
PRESTEIGNE
POWYS
UNITED KINGDOM
LD8 2SF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW REES**
Surname: **MORRIS**
Former names:
Service Address: **UPPER HOUSE FARM
EVENJOBB
PRESTEIGNE
UNITED KINGDOM
LD8 2SF**

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

Date of Birth: **08/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **OLWEN ELIZABETH**
Surname: **MORRIS**
Former names:
Service Address: **3 BURFA VIEW
EVENJOBB
PRESTEIGNE
UNITED KINGDOM
LD8 2RY**

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

Date of Birth: **15/10/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PEARL**

Surname: **MORRIS**

Former names:

Service Address: **UPPER HOUSE FARM
EVENJOBB
PRESTEIGNE
UNITED KINGDOM
LD8 2SF**

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

Date of Birth: **08/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS ATTACHED TO EACH SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

2 ORDINARY Shares held as at 01/04/2010

Name: **OLWEN ELIZABETH MORRIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/04/2010

Name: **ANDREW REES MORRIS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/04/2010

Name: **PEARL MORRIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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