



Companies House

AR01 (ef)

Annual Return



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X4ZSUB16

Company Name: **MCMORRIS PROPERTIES LIMITED**

Company Number: **07115563**

Date of this return: **04/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **POND COTTAGE STOCKBRIDGE ROAD
WINCHESTER
HAMPSHIRE
SO22 5JB**

Single Alternative Inspection Location (SAIL)

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

C/O MCMORRIS PROPERTIES LTD
POND COTTAGE STOCKBRIDGE ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5JB

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR EWAN LESLIE JAMES**

Surname: **MCMORRIS**

Former names:

Service Address: **POND COTTAGE STOCKBRIDGE ROAD
WINCHESTER
HAMPSHIRE
SO22 5JB**

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

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JULIE**

Surname: **MCMORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ACQUISITION AND DISSOLUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: EWAN LESLIE JAMES MCMORRIS

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JULIE MCMORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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