



Companies House

**AR01** (ef)

**Annual Return**



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**X4G5RHYX**

*Company Name:* **MORRISROE MANAGEMENT LIMITED**

*Company Number:* **07338401**

*Date of this return:* **06/08/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **UNIT 4 OAKS COURT, WARWICK ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 1GS**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR GERARD**

*Surname:*                      **MARAPAO**

*Former names:*

*Service Address:*            **5 WENSLEY CLOSE**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **N11 3GU**

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

*Date of Birth:*    **02/07/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN QUINLAN**

*Surname:* **MORRISROE**

*Former names:*

*Service Address:* **KULM STOKE WOOD  
STOKE POGES  
BUCKS  
ENGLAND  
SL2 4BA**

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

*Date of Birth:* **31/08/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR EDDIE**

*Surname:*                      **VAZIRI**

*Former names:*

*Service Address:*            **91 WOODLAND DRIVE  
HOVE  
EAST  
SUSSEX  
ENGLAND  
BN3 6DF**

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

*Date of Birth:*    **28/05/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**20% OF GENERAL VOTING RIGHTS AND HAS THE CASTING VOTE IN A DEADLOCK ENTITLEMENT TO DIVIDEND DISTRIBUTION RESTRICTED IN RELATION TO THE LEVEL OF PROFITS AS DETERMINED BY THE DIRECTORS FULL RIGHTS IN ALL OTHER RESPECTS REGARDING THIS SPECIFIC CLASS**

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

### *Prescribed particulars*

**20% OF GENERAL VOTING RIGHTS ENTITLEMENT TO DIVIDEND DISTRIBUTION RESTRICTED IN RELATION TO THE LEVEL OF PROFITS AS DETERMINED BY THE DIRECTORS FULL RIGHTS IN ALL OTHER RESPECTS REGARDING THIS SPECIFIC CLASS**

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

### *Prescribed particulars*

**20% OF GENERAL VOTING RIGHTS ENTITLEMENT TO DIVIDEND DISTRIBUTION RESTRICTED IN RELATION TO THE LEVEL OF PROFITS AS DETERMINED BY THE DIRECTORS FULL RIGHTS IN ALL OTHER RESPECTS REGARDING THIS SPECIFIC CLASS**

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

*Prescribed particulars*

**20% OF GENERAL VOTING RIGHTS ENTITLEMENT TO DIVIDEND DISTRIBUTION RESTRICTED IN RELATION TO THE LEVEL OF PROFITS AS DETERMINED BY THE DIRECTORS FULL RIGHTS IN ALL OTHER RESPECTS REGARDING THIS SPECIFIC CLASS**

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

*Prescribed particulars*

**20% OF GENERAL VOTING RIGHTS ENTITLEMENT TO DIVIDEND DISTRIBUTION RESTRICTED IN RELATION TO THE LEVEL OF PROFITS AS DETERMINED BY THE DIRECTORS FULL RIGHTS IN ALL OTHER RESPECTS REGARDING THIS SPECIFIC CLASS**

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 "D" shares held as at the date of this return**  
*Name:* **DAVID HOUSE**

*Shareholding 2* : **1 ORDINARY "C" shares held as at the date of this return**  
*Name:* **JOHN RIGLEY**

*Shareholding 3* : **1 ORDINARY "E" shares held as at the date of this return**  
*Name:* **EDDIE VAZIRI**

*Shareholding 4* : **1 ORDINARY "A" shares held as at the date of this return**

*Name:* BRIAN QUINLAN MORRISROE

*Shareholding 5* : 1 ORDINARY "B" shares held as at the date of this return

*Name:* GERARD MARAPAO

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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.