



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SF MORRISH LIMITED**

*Company Number:* **08172382**

*Date of this return:* **08/08/2014**

*SIC codes:* **46150**

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

*Situation of Registered Office:* **CRANMERE HOUSE DARKLAKE VIEW  
ESTOVER  
PLYMOUTH  
DEVON  
ENGLAND  
PL6 7TW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER MILES**

*Surname:*                **LIESCHING**

*Former names:*

*Service Address:*        **CRANMERE HOUSE DARKLAKE VIEW  
PLYMOUTH  
DEVON  
ENGLAND  
PL6 7TW**

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

*Date of Birth:*    **01/03/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GUY**

*Surname:* **LIESCHING**

*Former names:*

*Service Address:* **CRANMERE HOUSE DARKLAKE VIEW  
PLYMOUTH  
DEVON  
ENGLAND  
PL6 7TW**

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

*Date of Birth:* **26/06/1979** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR HUGH ALEXANDER**

*Surname:*                **LIESCHING**

*Former names:*

*Service Address:*        **CRANMERE HOUSE DARKLAKE VIEW  
ESTOVER  
PLYMOUTH  
DEVON  
ENGLAND  
PL6 7TW**

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

*Date of Birth:*   **08/07/1945**                      *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED PERSON**

*Company Director* 4

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

*Surname:* **LIESCHING**

*Former names:*

*Service Address:* **CRANMERE HOUSE DARKLAKE VIEW  
PLYMOUTH  
DEVON  
ENGLAND  
PL6 7TW**

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

*Date of Birth:* **29/12/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MORRAY**

*Surname:*                **LIESCHING**

*Former names:*

*Service Address:*        **CRANMERE HOUSE DARKLAKE VIEW  
PLYMOUTH  
ENGLAND  
PL6 7TW**

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

*Date of Birth:*    **15/10/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

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

*Surname:*                      **LIESCHING**

*Former names:*

*Service Address:*            **CRANMERE HOUSE DARKLAKE VIEW**  
                                 **PLYMOUTH**  
                                 **DEVON**  
                                 **ENGLAND**  
                                 **PL6 7TW**

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

*Date of Birth:*    **18/03/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 ORD shares held as at the date of this return**  
*Name:* **WESTCOUNTRY INTERIORS LIMITED**

## *Authorisation*

*Authenticated*

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

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