



Companies House

AR01 (ef)

Annual Return



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Company Name: **Anthony Morris Contracting Ltd**

Company Number: **08346350**

Date of this return: **03/01/2015**

SIC codes: **61900**

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

Situation of Registered Office: **37 MARLOWES
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP1 1LD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY PAUL**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1.00	<i>Number allotted</i>	25
	SHARES	<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS BUT NO VOTING RIGHTS AND NO SHARE OF ASSETS ON A WINDING UP

Class of shares	ORDINARY B GBP1.00	<i>Number allotted</i>	25
	SHARES	<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS BUT NO VOTING RIGHTS AND NO SHARE OF ASSETS ON A WINDING UP

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	50
	SHARES	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 03/01/2015 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

<i>Shareholding 1</i>	: 50 ORDINARY GBP1.00 SHARES shares held as at the date of this return
<i>Name:</i>	ANTHONY PAUL MORRIS
<i>Shareholding 2</i>	: 25 ORDINARY A GBP1.00 SHARES shares held as at the date of this return
<i>Name:</i>	ANTHONY PAUL MORRIS
<i>Shareholding 3</i>	: 25 ORDINARY B GBP1.00 SHARES shares held as at the date of this return
<i>Name:</i>	CATHERINE RUTH 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.