



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MORRIS & CO SURVEYORS LIMITED**

*Company Number:* **09198143**

*Date of this return:* **01/09/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **9 CHAPEL ROW QUEENS SQUARE  
BATH  
SOMERSET  
UNITED KINGDOM  
BA1 1HN**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **BUTT**

*Former names:*

*Service Address:*            **1 MANOR CLOSE KILMERSDON  
RADSTOCK  
SOMERSET  
ENGLAND  
BA3 5GE**

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

*Date of Birth:*   **10/05/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WALTER RAPH**

*Surname:* **BUTT**

*Former names:* **BUTT**

*Service Address:* **DUNSTALLS FARM ARLINGHAM ROAD  
SAUL  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL2 7JE**

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

*Date of Birth:* **27/05/1928** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SHOULD ONE VOTE BE VOTED IN IT'S CLASS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR SALE OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SHOULD ONE BE VOTED IN IT'S CLASS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR SALE OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : 50 ORDINARY A shares held as at the date of this return  
*Name:* WALTER RAPH BUTT

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* RAPH BUTT

## *Authorisation*

*Authenticated*

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

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