



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/11/2011

XH0QFZN5

Company Name: **CHARLES MORRIS FERTILIZERS LIMITED**

Company Number: **SC058508**

Date of this return: **15/11/2011**

SIC codes: **43999**

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

Situation of Registered Office: **CALEDONIA HOUSE
89 SEAWARD STREET
GLASGOW
G41 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA SAMANTHA**

Surname: **MORRIS**

Former names:

Service Address: **92 STAINES ROAD
WRAYSBURY
MIDDLESEX
TW19 5AA**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN CHARLES**

Surname: **MORRIS**

Former names:

Service Address: **MERTON DELL FARM
MONKHURST LANE
LITTLE MARLOW
BUCKINGHAMSHIRE
SL7 3RE**

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

Date of Birth: **25/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA SAMANTHA**

Surname: **MORRIS**

Former names:

Service Address: **92 STAINES ROAD
WRAYSBURY
MIDDLESEX
TW19 5AA**

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

Date of Birth: **21/12/1975** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : 9999 ORDINARY shares held as at the date of this return
Name: MONTROSE TRADING & FINANCE LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: K.W. FRYERS

Authorisation

Authenticated

This form was authorised by one of the following:

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