



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X65YQ916**

*Received for filing in Electronic Format on the: 15/04/2009*

*Company Name:* **MORRISON BLOOD LIMITED**

*Company Number:* **04862662**

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### *Company Details*

*Period Ending:* **11/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ROMNEYA CLAYCASTLE  
HASLBURY  
PLUCKNETT  
CREWKERNE  
SOMERSET  
TA18 7PE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TRACEY MARION BLOOD**

*Address:* **ROMNEYA CLAYCASTLE HASELBURY  
PLUCKNETT  
CREWKERNE  
SOMERSET  
TA18 7PE**

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### *Director 1 :*

*Name:* **TIMOTHY JONATHAN  
BLOOD**

*Address:* **ROMNEYA CLAYCASTLE HASELBURY  
PLUCKNETT  
CREWKERNE  
SOMERSET  
TA18 7PE**

*Date of Birth:* **02/10/1962**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **TRACEY MARION BLOOD**

*Address:* **ROMNEYA CLAYCASTLE HASELBURY  
PLUCKNETT  
CREWKERNE  
SOMERSET  
TA18 7PE**

*Date of Birth:* **10/03/1964**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>PREFERENCE</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>104</b>	<b>GBP104</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 PREFERENCE Shares held as at 11/08/2008**

*Name:* **J A BLOOD**  
*Address:* **ROMNEYA CLAYCASTLE HASELBURY PLUCKNETT  
CREWKERNE  
SOMERSET  
TA18 7PE**

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#### Shareholding 2:

##### **1 PREFERENCE Shares held as at 11/08/2008**

*Name:* **T M BLOOD**  
*Address:* **ROMNEYA CLAYCASTLE HASELBURY PLUCKNETT  
CREWKERNE  
SOMERSET  
TA18 7PE**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 11/08/2008**

*Name:*

**T M BLOOD**

*Address:*

**ROMNEYA CLAYCASTLE HASELBURY PLUCKNETT  
CREWKERNE  
SOMERSET  
TA18 7PE**

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*Shareholding 4:*

**50 ORDINARY Shares held as at 11/08/2008**

*Name:*

**T J BLOOD**

*Address:*

**ROMNEYA CLAYCASTLE HASELBURY PLUCKNETT  
CREWKERNE  
SOMERSET  
TA18 7PE**

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*Shareholding 5:*

**1 PREFERENCE Shares held as at 11/08/2008**

*Name:*

**S T BLOOD**

*Address:*

**ROMNEYA CLAYCASTLE HASELBURY PLUCKNETT  
CREWKERNE  
SOMERSET  
TA18 7PE**

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*Shareholding 6:*

**1 PREFERENCE Shares held as at 11/08/2008**

*Name:*

**T J BLOOD**

*Address:*

**ROMNEYA CLAYCASTLE HASELBURY PLUCKNETT  
CREWKERNE  
SOMERSET  
TA18 7PE**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2009**

*Authenticated:* **Yes (E/W)**