



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STANYER MORRIS LIMITED**

Company Number: **06331171**

Date of this return: **01/08/2012**

SIC codes: **43910**
43999

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

Situation of Registered Office: **PENCAEDU**
TREFNANT
DENBIGH
DENBIGHSHIRE
LL16 5UL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMILY JANE**

Surname: **ANDERSON**

Former names:

Service Address: **7 LON WYNNE
DENBIGH
CLWYD
LL16 5YD**

Company Director ***1***

Type: **Person**
Full forename(s): **NEIL VINCENT**

Surname: **MORRIS**

Former names:

Service Address: **GWYNFA
FFORDD PENRHWYLFA
PRESTATYN
CLWYD
LL19 8BT**

Country/State Usually Resident: **WALES**

Date of Birth: **01/10/1968** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD JAMES**

Surname: **STANYER**

Former names:

Service Address: **PENCAEDU
TREFNANT
DENBIGH
DENBIGHSHIRE
LL16 5UL**

Country/State Usually Resident: **WALES**

Date of Birth: **23/04/1975** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-30

Name: **EDWARD STANYER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **NEIL 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.