



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORTON TRAINING SERVICES LIMITED**

Company Number: **05656587**

Date of this return: **08/08/2015**

SIC codes: **85600**

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

Situation of Registered Office: **16 BACK LANE
BARMBY MOOR
YORK
ENGLAND
YO42 4ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O POCKLINGTON ACCOUNTANCY LTD
16 BACK LANE BARMBY MOOR
YORK
EAST YORKSHIRE
ENGLAND
YO42 4ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

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

Surname: **MORTON**

Former names:

Service Address: **PLUM BUNGALOW DRAIN LANE
HLOME-UPON-SPALDING-MOOR
YORK
EAST YORKSHIRE
ENGLAND
YO43 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1956** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS AGREED BY ALL SHAREHOLDERS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY B SHARE HAS NO VOTING RIGHTS AND NO MONETARY VALUE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ANDREW MORTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
80 shares transferred on 2015-08-08
Name: **LINDA MORTON**

Shareholding 3 : **100 B ORDINARY shares held as at the date of this return**

Name: CARL MARKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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