



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *A7FCOFEP* 408
COMPANIES HOUSE 06/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	10	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

SUNNYSIDE
2 BLAKELOW BANK
MACCLESFIELD
CHESHIRE SK11 7ED

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

Ref 18.
000020

363s

Annual Return

of company number 00433697

J

company name
M.A.MORLEY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DINAH MARY
HEWART
SUNNYSIDE 2 BLAKELOW BANK
MACCLESFIELD
CHESHIRE SK11 7ED

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LINDA JANE
ALEXANDER
THE COPPICE 4 BLAKELOW BANK
MACCLESFIELD
CHESHIRE SK11 7ED

Day	Month	Year

Date of any change.

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Date of Birth:— 28/07/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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Other directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DINAH MARY
HEWART
SUNNYSIDE 2 BLAKELOW BANK
MACCLESFIELD
CHESHIRE SK11 7ED

Day	Month	Year

Date of any change.

Date of Birth:- 05/07/44

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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HEWART ELECTRONICS LIMITED

Particulars.

ENID
MORLEY
33A BRUNSWICK STREET
MACCLESFIELD
CHESHIRE SK10 1ER

Day	Month	Year
013	110	915

Date of any change.

c/o MRS D M HEWART
SUNNYSIDE
2 BLAKELOW BANK
MACCLESFIELD
CHESHIRE
SK11 7ED

Date of Birth:- 08/11/09

Nat:BRITISH

Occ:JEWELLER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

JILL
PICKERING GANDY
16 BROCKLEHURST COURT
MACCLESFIELD
CHESHIRE SK10 2HD

Day	Month	Year

Date of any change.

Date of Birth:- 21/01/40

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	400	£400
Totals	400	£400

List of past and present members
(See note 9)

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒ on paper not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

The last full members list was at 03/10/94

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed D Hewart Secretary/Director
Date 25/09/95

This return includes continuation sheets.
(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Continued overleaf