



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2013**

X2A9288I

Company Name: **MORRIS AND AUBREY LIMITED**

Company Number: **03783841**

Date of this return: **07/06/2013**

SIC codes: **96090**

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

Situation of Registered Office: **9 PARK WALK
CHASE PARK
ROSS ON WYE
HEREFORDSHIRE
HR9 5LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **AUBREY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **AUBREY**

Former names:

Service Address: **9 PARK WLAK
CHASE PARK
ROSS-ON-WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 5LW**

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

Date of Birth: **23/06/1970** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON REDEEMABLE £1 VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES AUBREY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **HEATHER HAZELWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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