



Companies House
— for the record —

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Annual Return



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Company Name: **B.O.MORRIS LIMITED**

Company Number: **00598192**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THIRD FLOOR 4
MILLBANK
LONDON
SW1P 3XR**

*Register of
Members Address:*

**THIRD FLOOR 4
MILLBANK
LONDON
SW1P 3XR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **B-R SECRETARIAT LIMITED** *Address:* **THIRD FLOOR 4 MILLBANK
LONDON
SW1P 3XR**

Director 1 :

Name: **STUART ALAN BULL** *Address:* **WINGLETANG OLD FARM ROAD
HAMPTON
MIDDLESEX
TW12 3RJ**

Date of Birth: **02/10/1953** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **DAVID WILLIAM GIBSON** *Address:* **5 ELM PLACE
LONDON
SW7 3QH**

Date of Birth: **19/05/1962** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2009

Name: **C A I (SECRETARIES) LTD**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 20/09/2009

Name: **B O MORRIS (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2009**

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