



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORRIS BROS.(TAVISTOCK)LIMITED**

Company Number: **00629007**

Date of this return: **20/10/2014**

SIC codes: **96030**

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

Situation of Registered Office: **THE OLD BEDFORD FOUNDRY LAKESIDE
TAVISTOCK
DEVON
PL19 0AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN MARIA**

Surname: **WILKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LUCIE AMANDA**

Surname: **LUKE**

Former names:

Service Address: **THE OLD BEDFORD FOUNDRY LAKESIDE
TAVISTOCK
DEVON
ENGLAND
PL19 0AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1974** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON COLIN**

Surname: **LUKE**

Former names:

Service Address: **THE APARTMENT THE OLD BEDFORD FOUNDRY
LAKESIDE
TAVISTOCK
DEVON
UNITED KINGDOM
PL19 0AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1973** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A A SHOW OF HANDS ANY MEMBER PRESENT SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. CAPITAL - THE INDIVIDUAL CAPITAL OF THE COMPANY IS £5000 DIVIDED INTO 5000 SHARES OF £1 EACH.

TRANSMISION OF SHARES - ANY SHARE MAY BE TRANSFERED BY A MEMBER TO ANY CHILD OR OTHER ISSUE, SON-IN-LAW, DAUGHTER-IN-LAW, FATHER, MOTHER, BROTHER, SISTER, HUSBAND, WIFE NEPHEW OR NEICE OF SUCH MEMBER AND ANY SHARE OF A DECEASED MEMBER MAY BE TRANSFERED TO ANY SUCH RELATIVE AS AFORESAID OF THE DECEASED MEMBER OR TO THE EXECUTORS OR ADMINISTRATORSO F ANY SUCH DECEASED MEMBER. SHARES MAY ONLY BE TRANSFRERED WITH THE FULL APROVAL OF REMAINING MEMBERS. A DIRECTORS POSITION CAN ONLY BE HELD IF HE IS IN OWNERSHIP OF SHARES AT THE TIME HE IS MADE A DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **LUCIE AMANDA LUKE**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **GWENDOLEN ELAINE MARY PACKER**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **SIMON COLIN LUKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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