



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P & C Morris (Catering) Limited**

Company Number: **00629913**

Date of this return: **15/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **PARKLANDS COURT 24 PARKLANDS
BIRMINGHAM GREAT PARK RUBERY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B45 9PZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COMPASS SECRETARIES LIMITED**

*Registered or
principal address:* **COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9BQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4084587**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER ARTHUR**

Surname: **DOWNING**

Former names:

Service Address: **PARKLANDS COURT 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
UNITED KINGDOM
B45 9PZ**

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

Date of Birth: **05/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **GALVIN**

Former names:

Service Address: **LANDSCAPE
LITTLE WITLEY
WORCESTERSHIRE
UNITED KINGDOM
WR6 6LL**

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

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 1568966 |
| | | <i>Aggregate nominal value</i> | 156896.6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE DEFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15690 |
| | | <i>Aggregate nominal value</i> | 1569 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1584656 |
| | | <i>Total aggregate nominal value</i> | 158465.6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : 1568966 DEFERRED shares held as at the date of this return
Name: HOSPITALITY HOLDINGS LIMITED

Shareholding 2 : 15690 ORDINARY shares held as at the date of this return
Name: HOSPITALITY HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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