



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MORCO LIMITED**

*Company Number:* **02347424**

*Date of this return:* **20/01/2015**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **COLLEGE FARM HOUSE  
CROMWELL  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6JE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COLLEGE FARMHOUSE GREAT NORTH ROAD  
CROMWELL  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 6JE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN JANE**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **COLLEGE FARM HOUSE  
GREAT NORTH ROAD CROMWELL  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6JE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KAREN JANE**

*Surname:*                            **MOORE**

*Former names:*

*Service Address:*                **COLLEGE FARM HOUSE  
GREAT NORTH ROAD CROMWELL  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6JE**

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

*Date of Birth:*    **09/02/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MOORE**

*Former names:*

*Service Address:* **COLLEGE FARM HOUSE  
GREAT NORTH ROAD CROMWELL  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6JE**

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

*Date of Birth:* **13/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **KAREN JANE MOORE**

*Shareholding 2* : **50 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PETER JAMES MOORE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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