



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORTONS INTERNATIONAL COMPANY SERVICES LIMITED**

Company Number: **02683333**

Date of this return: **03/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **78 QUEEN VICTORIA ROAD
SHEFFIELD
S17 4HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **THORPE**

Former names:

Service Address: **24 PADDOCK WAY
DRONFIELD
S18 2FF**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MORTON**

Former names:

Service Address: **78 QUEEN VICTORIA ROAD**
 SHEFFIELD
 SOUTH YORKSHIRE
 S17 4HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE THORPE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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