



Confirmation Statement

Company Name: **MORLEY NURSERIES (WAKERING) LTD**

Company Number: **03620884**



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Company Name: **MORLEY NURSERIES (WAKERING) LTD**

Company Number: **03620884**

Confirmation **24/08/2016**

Statement date:

Sic Codes: **47760**

Principal activity description: **Retail sale of flowers, plants, seeds, fertilizers, pet animals and pet food in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	A ORD	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B ORD	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	C ORD	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	D ORD	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	E ORD	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	F ORD	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	G ORD	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	5 E ORD shares held as at the date of this confirmation statement GARY PRICE
Shareholding 2: Name:	10 D ORD shares held as at the date of this confirmation statement JOANNE PRICE
Shareholding 3: Name:	5 F ORD shares held as at the date of this confirmation statement PETER SHIPP
Shareholding 4: Name:	30 A ORD shares held as at the date of this confirmation statement ANN WRIGHT
Shareholding 5: Name:	30 B ORD shares held as at the date of this confirmation statement BRIAN WRIGHT
Shareholding 6: Name:	5 G ORD shares held as at the date of this confirmation statement LORRAINE WRIGHT
Shareholding 7: Name:	15 C ORD shares held as at the date of this confirmation statement ROBERT WRIGHT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ANN WRIGHT**

Service Address: **GROSVENOR HOUSE SOUTHEND ROAD
GREAT WAKERING
ESSEX
UNITED KINGDOM
SS3 0PU**

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

Date of Birth: ****/03/1940**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **BRIAN WRIGHT**

Service Address: **GROSVENOR HOUSE SOUTHEND ROAD
GREAT WAKERING
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS3 0PU**

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

Date of Birth: ****/03/1938**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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