



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2014**

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

Company Number: **03620884**

Date of this return: **24/08/2014**

SIC codes: **47760**

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

Situation of Registered Office: **GROSVENOR HOUSE SOUTHEND ROAD
GREAT WAKERING
ESSEX
UNITED KINGDOM
SS3 0PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: WRIGHT

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNE ALISON**

Surname: **PRICE**

Former names:

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

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

Date of Birth: **25/03/1969** *Nationality:* **BRITISH**

Occupation: **HORTICULTURALIST**

Company Director 2

Type: **Person**

Full forename(s): **GARY VINCENT**

Surname: **PRICE**

Former names:

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

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

Date of Birth: **19/09/1965** *Nationality:* **BRITISH**

Occupation: **HORTICULTURALIST**

Company Director **3**

Type: **Person**
Full forename(s): **PETER MARK**

Surname: **SHIPP**

Former names:

Service Address: **172 CONWAY AVENUE
GREAT WAKERING
ESSEX
UNITED KINGDOM
SS3 0BN**

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

Date of Birth: **11/01/1964** *Nationality:* **BRITISH**
Occupation: **HORTICULTURALIST**

Company Director 4

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

Surname: **WRIGHT**

Former names:

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

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

Date of Birth: **07/08/1966** *Nationality:* **BRITISH**
Occupation: **HORTICULTURALIST**

Company Director **5**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **WRIGHT**

Former names:

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

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

Date of Birth: **28/03/1938** *Nationality:* **BRITISH**

Occupation: **HORTICULTURALIST**

Company Director **6**

Type: **Person**

Full forename(s): **ANN**

Surname: **WRIGHT**

Former names:

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

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

Date of Birth: **02/03/1940** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **ROBERT BRIAN**

Surname: **WRIGHT**

Former names:

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

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

Date of Birth: **23/10/1964** *Nationality:* **BRITISH**

Occupation: **HORTICULTURALIST**

Statement of Capital (Share Capital)

Class of shares	A ORD	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B ORD	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C ORD	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	D ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	E ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	F ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	G ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 : **30 A ORD shares held as at the date of this return**

Name: **ANN WRIGHT**

Shareholding 2 : **30 B ORD shares held as at the date of this return**

Name: **BRIAN WRIGHT**

Shareholding 3 : **15 C ORD shares held as at the date of this return**

Name: **ROBERT BRIAN WRIGHT**

Shareholding 4 : **10 D ORD shares held as at the date of this return**

Name: **JOANNE ALISON PRICE**

Shareholding 5 : **5 E ORD shares held as at the date of this return**

Name: **GARY VINCENT PRICE**

Shareholding 6 : **5 F ORD shares held as at the date of this return**

Name: **PETER MARK SHIPP**

Shareholding 7 : **5 G ORD shares held as at the date of this return**

Name: **LORRAINE WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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