



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24019WD

Company Name: **MORLEE LEISURE LIMITED**

Company Number: **04170031**

Date of this return: **28/02/2013**

SIC codes: **99000**

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

Situation of Registered Office: **UNIT 9B WINGBURY BUSINESS
VILLAGE UPPER WINGBURY FARM
WINGRAVE AYLESBURY
BUCKINGHAMSHIRE
HP22 4LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **MORRIS**

Former names:

Service Address: **10 ABBEYDALE COURT
WIRKSWORTH ROAD
DUFFIELD
DERBYSHIRE
DE56 4AT**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT MARTIN**

Surname: **LEE**

Former names:

Service Address: **10 ABBEYDALE COURT**
 WIRKSWORTH ROAD
 DUFFIELD
 DERBYSHIRE
 DE56 4AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **MORRIS**

Former names:

Service Address: **10 ABBEYDALE COURT
WIRKSWORTH ROAD
DUFFIELD
DERBYSHIRE
DE56 4AT**

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

Date of Birth: **01/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP)

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 28/02/2013 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: **ROBERT MARTIN LEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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