



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>MORLEY &amp; SCOTT FINANCIAL SERVICES LIMITED</b>
<i>Company Number:</i>	<b>04181913</b>
<i>Date of this return:</i>	<b>19/03/2011</b>
<i>SIC codes:</i>	<b>6523</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>SUITE A 1ST FLOOR MIDAS HOUSE 62 GOLDSWORTH ROAD WOKING SURREY GU21 6LQ</b>

**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JULIE BARBARA**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **SUITE A 1ST FLOOR MIDAS HOUSE 62 GOLDSWORTH ROAD  
WOKING  
SURREY  
GU21 6LQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL GEORGE**

*Surname:* **SANDS**

*Former names:*

*Service Address:* **62 GOLDSWORTH ROAD  
WOKING  
SURREY  
GU21 6LQ**

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

*Date of Birth:* **01/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-03-19**  
*Name:* **SIMON HOWARD**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-03-19**  
*Name:* **MENZIES HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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