Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/09/2013**

X2I0FQJD

Company Name:	**WILLIAM MORRIS EYEWEAR LIMITED**
Company Number:	**04253484**
Date of this return:	**17/07/2013**
SIC codes:	**14190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LOCK VIEW** **DELL LANE** **LITTLE HALLINGBURY** **HERTFORDSHIRE** **CM22 7SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN MARKING**

Surname: **GLOVER**

Former names:

Service Address: **54 BEECHES CLOSE**
SAFFRON WALDEN
ESSEX
CB11 4BT

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **BOYS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1965** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **MORRIS**

Former names:

Service Address: **THE WATER GARDEN**
HALLINGBURY PLACE GT HALLINGBURY
BISHOPS STORTFORD
CM23 5NQ

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

Date of Birth: **25/05/1962** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ROBERT MORRIS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **ANNABELLE MORRIS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN BOYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

Companies House

COMPANY NAME: WILLIAM MORRIS EYEWEAR LIMITED

COMPANY NUMBER: 04253484

A second filed AR01 was registered on 25/11/2019