



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2014**

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*Company Name:* **WILLIAM MORRIS EYEWEAR LIMITED**

*Company Number:* **04253484**

*Date of this return:* **17/07/2014**

*SIC codes:* **14190**

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

*Situation of Registered Office:* **THE MILL STORTFORD ROAD  
HATFIELD HEATH  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM22 7DL**

**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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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* : 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.



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**COMPANY NAME: WILLIAM MORRIS EYEWEAR LIMITED**

**COMPANY NUMBER: 04253484**

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