



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

X4DK69P4

Company Name: **WILLIAM MORRIS EYEWEAR LIMITED**

Company Number: **04253484**

Date of this return: **17/07/2015**

SIC codes: **14190**

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

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

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 17/07/2015 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