



Companies House
— for the record —

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Annual Return

Company Name: **ALFRED MORRIS & SON LIMITED**

Company Number: **04461077**



XO2CWSYL

Received for filing in Electronic Format on the: **14/09/2007**

Company Details

Period Ending: **13/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**R M FURNITURE LTD
RIVERSIDE HOUSE
1-5 COMO STREET
ROMFORD
ESSEX
RM7 7DN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VICTORIA HARRIET MORRIS**

Address: **BURY FARM PLESHEY
CHELMSFORD
ESSEX CM3 1HB**

Director 1:

Name: **PETER RICHARD MORRIS**
Date of Birth: **03/07/1958**
Nationality: **BRITISH**
Occupation: **FURNITURE MAKER**

Address: **BURY FARM
PLESHEY
CHELMSFORD
ESSEX CM3 1HB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2007

Name: **RICHARD MORRIS**

Address: **BURY ROAD
PLESHEY
CHELMSFORD CM3 1HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**