



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORR.H&N. LTD.**

Company Number: **05371238**

Date of this return: **21/02/2013**

SIC codes: **85422**

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

Situation of Registered Office: **84 EATON CRESCENT
SWANSEA
SA1 4QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **EVANS**

Former names:

Service Address: **84 EATON CRESCENT
UPLANDS
SWANSEA
WEST GLAMORGAN
SA1 4QP**

Company Director ***1***

Type: **Person**

Full forename(s): **DOCTOR RHODRI MARTIN**

Surname: **EVANS**

Former names:

Service Address: **84 EATON CRESCENT
SWANSEA
WEST GLAMORGAN
SA1 4QP**

Country/State Usually Resident: **WALES**

Date of Birth: **04/01/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT RADIOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **LYNNE EVANS**

Name: **RHODRI MARTIN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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