



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JOSEPH MORRIS & CO LTD

*Company Number:* 06490648

*Date of this return:* 01/02/2016

*SIC codes:* 69201  
69203

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SUITE 109 ATLAS BUSINESS CENTRE  
IMEX HOUSE OXGATE LANE  
LONDON  
NW2 7HJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA JUNE**

*Surname:* **BLOOMBERG**

*Former names:*

*Service Address:* **22 SYDNEY GROVE  
LONDON  
NW4 2EH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH MORRIS**

*Surname:*                **BLOOMBERG**

*Former names:*

*Service Address:*        **22 SYDNEY GROVE  
LONDON  
NW4 2EH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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 01/02/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH BLOOMBERG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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