



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2015**

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Company Name: **MORRISON UTILITY SERVICES HOLDINGS LIMITED**

Company Number: **06508968**

Date of this return: **19/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **ABEL SMITH HOUSE GUNNELS WOOD ROAD
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN VINCENT**

Surname: **CUSDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN GEOFFREY**

Surname: **BEESELY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1966** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK LOUIS**

Surname: **EISENCHTETER**

Former names:

Service Address: **47 AVENUE GEORGE V
PARIS
FRANCE
FRANCE
75008**

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/03/1966** *Nationality:* **FRENCH**

Occupation: **MANAGING PARTNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDMUND ALFRED**

Surname: **LAZARUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director **4**

Type: **Person**
Full forename(s): **MR OLIVIER**

Surname: **MORALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1972** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHARLES BAIRD**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1391226
		<i>Aggregate nominal value</i>	13912.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1391226
		<i>Total aggregate nominal value</i>	13912.26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **1391226 ORDINARY shares held as at the date of this return**
Name: **MORRISON UTILITY SERVICES INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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