



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2012**

X1C12HMP

Company Name: **Morrison Facilities Services Limited**

Company Number: **SC120550**

Date of this return: **30/04/2012**

SIC codes: **68320**

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

Situation of Registered Office: **ELLISMUIR WAY TANNOCHSIDE PARK
UDDINGSTON
GLASGOW
UNITED KINGDOM
G71 5QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE SAMANTHA JANE**

Surname: **CROSS**

Former names:

Service Address: **LEVEL 3 1 TRITON SQUARE
LONDON
UNITED KINGDOM
NW1 3DX**

Company Secretary 2

Type: **Person**
Full forename(s): **GEOFFREY ARTHUR GEORGE**

Surname: **SHEPHEARD**

Former names:

Service Address: **RED TILES 62 PARK ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7DB**

Company Director 1

Type: **Person**
Full forename(s): **EDWARD FORREST**

Surname: **BROWN**

Former names:

Service Address: **COPHALL FARM HOUSE
FAIRWARP
EAST SUSSEX
UNITED KINGDOM
TN22 3DT**

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

Date of Birth: **14/08/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **HOWELL**

Former names:

Service Address: **LEVEL 3 1 TRITON SQUARE
LONDON
UNITED KINGDOM
NW1 3DX**

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

Date of Birth: **21/05/1959**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SCOTT ROBERT JAMES**

Surname: **LONGHURST**

Former names:

Service Address: **ANGLIAN HOUSE AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ**

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

Date of Birth: **06/06/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SIR ADRIAN ALASTAIR**

Surname: **MONTAGUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1948**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 5

Type: **Person**
Full forename(s): **JAMES MICHAEL**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 2 KINGSLEY HOUSE
CROWSLEY ROAD
LOWER SHIPLAKE
BERKSHIRE
UNITED KINGDOM
RG9 3LU**

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

Date of Birth: **10/06/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: Person
Full forename(s): DR GUY RICHARD

Surname: WAKELEY

Former names:

Service Address: LEVEL 3 1 TRITON SQUARE
LONDON
UNITED KINGDOM
NW1 3DX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1970 *Nationality:* BRITISH
Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000000
		Aggregate nominal value	10000000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	10000000
		Total aggregate nominal value	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : 10000000 ORDINARY shares held as at the date of this return
Name: MORRISON PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 31/10/2012