



Companies House

AR01 (ef)

Annual Return



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X34DWADE

Company Name: **MOROAK**

Company Number: **03734189**

Date of this return: **16/03/2014**

SIC codes: **46760**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **CLARENCE HOUSE WATERCOMBE LANE
LYNX WEST TRADING ESTATE
YEOVIL
SOMERSET
ENGLAND
BA20 2SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL WYATT**

Surname: **BARTER**

Former names:

Service Address: **119 MARSH LANE
YEOVIL
SOMERSET
BA21 3BZ**

Company Director **1**

Type: **Person**

Full forename(s): **HEIDI JANE**

Surname: **BARTER**

Former names:

Service Address: **119 MARSH LANE
YEOVIL
SOMERSET
BA21 3BZ**

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

Date of Birth: **08/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL WYATT**

Surname: **BARTER**

Former names:

Service Address: **119 MARSH LANE
YEOVIL
SOMERSET
BA21 3BZ**

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

Date of Birth: **09/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. TIMOTHY WYATT**

Surname: **BARTER**

Former names:

Service Address: **76 COMBE STREET LANE
YEOVIL
SOMERSET
BA21 3PG**

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

Date of Birth: **27/03/1950** *Nationality:* **BRITISH**
Occupation: **PAPER MERCHANT**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **BROWNING**

Former names:

Service Address: **12 DORCHESTER ROAD
YEOVIL
SOMERSET
BA20 2RN**

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

Date of Birth: **21/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 A ORDINARY SHARES OF £1 EACH WITH VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 B ORDINARY SHARES WITH NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : **20 A ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WYATT BARTER**

Shareholding 2 : **10 A ORDINARY shares held as at the date of this return**
Name: **HEIDI JANE BARTER**

Shareholding 3 : **30 A ORDINARY shares held as at the date of this return**

Name: MICHAEL WYATT BARTER

Shareholding 4 : 40 A ORDINARY shares held as at the date of this return

Name: TIMOTHY BROWNING

Shareholding 5 : 20 B ORDINARY shares held as at the date of this return

Name: TIMOTHY BARTER

Shareholding 6 : 10 B ORDINARY shares held as at the date of this return

Name: HEIDI BARTER

Shareholding 7 : 70 B ORDINARY shares held as at the date of this return

Name: MICHAEL BARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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