



Companies House

**AR01** (ef)

**Annual Return**



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X43S82PM

*Company Name:* **MOROAK**

*Company Number:* **03734189**

*Date of this return:* **16/03/2015**

*SIC codes:* **46760**

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

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

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*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:*   **ENGLAND**

*Date of Birth:*   **27/03/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **PAPER MERCHANT**

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*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)

<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100 A ORDINARY SHARES OF £1 EACH WITH VOTING RIGHTS.</b>			

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100 B ORDINARY SHARES WITH NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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* : **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

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### *Authorisation*

*Authenticated*

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

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