



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2DRZVDL

Company Name: **MORION 2 LIMITED**

Company Number: **07720440**

Date of this return: **27/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **22 CHANCERY LANE
LONDON
WC2A 1LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HATFIELD PARK ESTATE OFFICE HATFIELD PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL9 5NF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH JANE**

Surname: **RUTT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MARUESS ROBERT MICHAEL JAMES**

Surname: **MARQUESS OF SALISBURY**

Former names:

Service Address: **22 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1LS**

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

Date of Birth: **30/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VISCOUNT ROBERT EDWARD WILLIAM**

Surname: **VISCOUNT CRANBORNE**

Former names:

Service Address: **22 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1LS**

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

Date of Birth: **18/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AS TO VOTING, DIVIDENDS AND RIGHTS ON A DISTRIBUTION AND TO PARTICIPATE IN A WINDING UP OF THE COMPANY, THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DW TRUSTEES 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.