



Companies House

**AR01** (ef)

**Annual Return**



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**X3BW7B35**

*Company Name:* **Morrison Ventures Limited**

*Company Number:* **SC048891**

*Date of this return:* **22/06/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **47 MELVILLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 7HL**

**Officers of the company**

## *Company Secretary 1*

*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**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN DAVID**

*Surname:*                           **FORSTER**

*Former names:*

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

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

*Date of Birth:*   **29/09/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLAIRE TYTHERLEIGH**

*Surname:* **RUSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANNE VICTORIA MARY**

*Surname:*                **WARRACK**

*Former names:*

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

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

*Date of Birth:*    **26/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **MORRISON HOLDINGS LIMITED**

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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.