



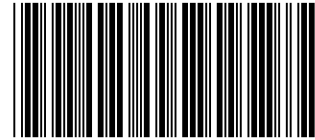
Companies House
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Annual Return

Company Name: **B. & J. MORRIS (PONTESBURY) LIMITED**

Company Number: **01222655**



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Received for filing in Electronic Format on the: **21/07/2006**

Company Details

Period Ending: **04/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5211

Registered Office:
Address:

**2 SCHOOL BANK
PONTESBURY
SALOP
SY5 0PP**

Register of
Members Address:

**WHITTINGHAM RIDDELL
LLP
BELMONT HOUSE
SHREWSBURY BUSINESS
PARK
SHREWSBURY
SY2 6LG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN MORRIS**

Address: **NURSERY COTTAGE
LINLEY TERRACE PONTESBURY
SHREWSBURY SY5 0TH**

Director 1:

Name: **STEPHEN MORRIS** *Address:* **NURSERY COTTAGE**
Date of Birth: **30/12/1966** **LINLEY TERRACE PONTESBURY**
Nationality: **BRITISH** **SHREWSBURY SY5 0TH**
Occupation: **RETAIL TRADER**

Director 2:

Name: **SUSAN ELIZABETH MORRIS** *Address:* **NURSERY COTTAGE**
Date of Birth: **01/05/1970** **LINLEY TERRACE PONTESBURY**
Nationality: **BRITISH** **SHREWSBURY SY5 0TH**
Occupation: **RETAIL TRADER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 04/07/2006

Name: **STEPHEN MORRIS**

Address: **NURSERY COTTAGE**
LINLEY TERRACE
PONTESBURY
SHREWSBURY SY5 0TH

Shareholding 2:

2500 ORDINARY Shares held as at 04/07/2006

Name: **SUSAN MORRIS**

Address: **NURSERY COTTAGE
LINLEY TERRACE
PONTESBURY
SHREWSBURY SY5 0TH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**