



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18NV39M**

*Company Name:* **MORRIS & CO. (HANDLERS) LIMITED**

*Company Number:* **01240380**

*Date of this return:* **08/05/2012**

*SIC codes:* **46770**  
**68209**

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

*Situation of Registered Office:* **BANKWOOD LANE**  
**NEW ROSSINGTON**  
**DONCASTER**  
**SOUTH YORKSHIRE**  
**DN11 0PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA ANN**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **PRINCES WOOD  
FIRBECK  
WORKSOP  
S81 8LE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN EDWIN**

*Surname:*                                **MORRIS**

*Former names:*

*Service Address:*                        **PRINCES WOOD PENNY HILL  
FIRBECK  
WORKSOP  
NOTTINGHAMSHIRE  
S81 8LE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/12/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR SAMUEL ALAN**

*Surname:*                         **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/05/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **OPERATIONS DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS EDWIN**

*Surname:*                         **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/06/1982**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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* : **130 ORDINARY shares held as at the date of this return**

**40 shares transferred on 2011-06-06**

**40 shares transferred on 2011-06-06**

**40 shares transferred on 2011-06-06**

*Name:* **A.E. MORRIS**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**

*Name:* **SAMUEL ALAN MORRIS**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**

*Name:* **THOMAS EDWIN MORRIS**

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

*Name:* **NICHOLA MAY FOSTER**

## *Authorisation*

*Authenticated*

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

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