



**Companies House**

— for the record —

Company Name

**T. J. MORRIS LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**1505036**

Information extracted from  
Companies House records on  
**26th October 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A10  
COMPANIES HOUSE

\*AM3UKFTL\*

0165  
11/11/02

### Section 1: Company details

Ref: 1505036/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Fallows Way  
Whiston Enterprises Park  
Prescot  
Merseyside L35 1RZ**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
Moore Stephens  
47/49 North John Street  
Liverpool  
Merseyside L2 6TJ**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code      Description**  
  
**5212      Other retail non-specialised stores**

**SIC CODE      Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Joan Therese MCMONNIES

Address

23 Palladio Road  
Stoneycroft  
Liverpool  
Merseyside  
L13 6SJ

Particulars of a new  
Company Secretary must  
be notified on form 288.

Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Joan Therese MCMONNIES  
ceased to be secretary (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Edward MORRIS

Address

Birchall Moss  
Bridgemere Lane, Hatherton  
Nantwich  
Cheshire  
CW5 7PL

Particulars of a new Director  
must be notified on form  
288.

Date of birth 10/06/1956

Nationality British

Occupation I.T. Manager

Name

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Edward MORRIS ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
Thomas Joseph MORRIS

Address  
412 The Colonnades  
Albert Dock  
Liverpool  
Merseyside  
L3 4AB

Date of birth 10/02/1954

Nationality British

Occupation Retailer

## Amended details

Name

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Thomas Joseph MORRIS ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>20,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£20,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>20,000</b>  <b>Total Nominal value of shares issued</b> <b>£20,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Edward MORRIS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Edward MORRIS	
		Address _____			
Address Birchall Moss Bridgemere Lane, Hatherton Nantwich Cheshire CW5 7PL		_____ _____ _____			
		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 1000	<b>Shares held</b> Class _____	Number _____	Class _____	Number    Date of transfer _____    ____/____/____ _____    ____/____/____
<b>&gt; Shareholder Name</b> Thomas Joseph MORRIS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Thomas Joseph MORRIS	
		Address _____			
Address 412 The Colonnades Albert Dock Liverpool Merseyside L3 4AB		_____ _____ _____			
		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 1000	<b>Shares held</b> Class _____	Number _____	Class _____	Number    Date of transfer _____    ____/____/____ _____    ____/____/____
<b>&gt; Shareholder Name</b> Thomas Joseph MORRIS		Name _____		Shares transferred by Thomas Joseph MORRIS	
		Address _____			
Address 412 The Colonnades Albert Dock Liverpool Merseyside L3 4AB		_____ _____ _____			
		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 19000	<b>Shares held</b> Class _____	Number _____	Class _____	Number    Date of transfer _____    ____/____/____ _____    ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

05/11/2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 19/11/2002 If you are making this return up to an earlier date, please give the date here

05/11/2002

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th November 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GROENE MEUBELING

Telephone number inc code

0151 449 4911

Address

REGISTERED OFFICE

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —