

# COMPANIES HOUSE



# Annual Return

of company number 01505036

X

company name

T. J. MORRIS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
218	1  2	916

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day_	Month	Year
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Day	Day Month	
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Registere	d Office	See note	3)

This is the address registered by Companies House.

FALLOWS WAY
WHISTON ENTERPRISE PARK
PRESCOT
MERSEYSIDE L35 1RZ

Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

If the code cannot be determined from the notes, give a brief description of principal activity.

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01505036  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	,
MOORE STEPHENS 47/49 NORTH JOHN STREET	
LIVERPOOL MERSEYSIDE L2 6TJ	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
JOAN THERESE MCMONNIES 23 PALLADIO ROAD STONEYCROFT LIVERPOOL MERSEYSIDE L13 6SJ	but of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
THOMAS JOSEPH MORRIS FLAT 3 ARCHBISHOPS AVENUE CHURCH ROAD WOOLTON LIVERPOOL MERSEYSIDE L25	HIZ THE COLONNADES ALBERT DOCK LIVERPOOL L3 HAB
Date of Birth:- 10/02/54 Nat:BRITISH Occ:RETAILER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.  Page 2	***************************************

01505036	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year    Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

01505036 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share issued multiplied b nominal value per share)	
	ORDINARY	20,000	1 20,000	
	Totals	20,000	1 20,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on	
The last full members list was at 28/12/95	A list of chang	es is enclosed embers is enclos	on paper paper	
Elective resolutions (See note 10) (Private companies only)		7100 swn		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	-C.W.		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/17	156.	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes ONE continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	сна В А 47/49	ORE STEPH RITERED ACCOUNT ARRATT HOUS NORTH JOHN S LIVERPOOL, L2 8760°C	ants Se, Treet,	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			>
*Company Number: 01505036	lumber: 01505036 Particulars of shares trans-		·	
· · · · · · · · · · · · · · · · · · ·	Number of		he date of the	
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	by existing	company, by		ļ
	members at	(a) persons	who are still	
	date of this	members		1
	return.	(b) persons		
	1	ceased t	o be members.	
	Number	***		
		Number	Date of	
Name and address	currently		Registration	Remarks
Name and address	held	Transferred	of Transfer	
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412 THE COLONNADES, HUBBET DOCK;	<del> </del>			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01505036 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case T. J. MORRIS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

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