



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2012

X1M1R2V7

Company Name: **T. J. MORRIS LIMITED**

Company Number: **01505036**

Date of this return: **05/10/2012**

SIC codes: **47190**

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

Situation of Registered Office: **T J MORRIS LIMITED PORTAL WAY
AXIS BUSINESS PARK
GILLMOSS
LIVERPOOL
L11 0JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME PETER**

Surname: **MCLOUGHLIN**

Former names:

Service Address: **10 MOOR DRIVE
CROSBY
LIVERPOOL
MERSEYSIDE
L23 2UP**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH LAWRENCE**

Surname: **MORRIS**

Former names:

Service Address: **19 LEYCESTER RD
KNUTSFORD
CHESHIRE
WA16 8QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1959** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS JOSEPH**

Surname: **MORRIS**

Former names:

Service Address: **412 THE COLONNADES
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
L3 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: EDWARD MORRIS

Name: THOMAS JOSEPH MORRIS

Shareholding 2 : 19000 ORDINARY shares held as at the date of this return
Name: THOMAS JOSEPH MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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