



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01505036**

*Date of this return:* **05/10/2013**

*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:* **17 PARK AVENUE  
CROSBY  
LIVERPOOL  
ENGLAND  
L23 2SP**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>STANDARD VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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:* THOMAS JOSEPH MORRIS

*Name:* EDWARD 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.