Companies House

AR01 (ef)

Annual Return

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X42C35RT

Company Name:	**T. J. MORRIS LIMITED**
Company Number:	**01505036**
Date of this return:	**02/03/2015**
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)

Class of shares	**A ORDINARY**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 A ORDINARY shares held as at the date of this return**

Name: **THOMAS JOSEPH MORRIS**

Name: **EDWARD MORRIS**

Shareholding 2 : **19000 A 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.