



Second Filing of a Previously Filed Document

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

Company Number: **01505036**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	19000
	ORDINARY	Aggregate nominal value:	19000
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL. RIGHT TO RECEIVE DIVIDENDS PROVIDED ALWAYS, THAT IN ACCORDANCE WITH ARTICLE 17.1, THE DIRECTORS SHALL BE PERMITTED TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE AND DIVIDENDS IN RESPECT OF ONE CLASS OF SHARE AND NOT THE OTHER.

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL. RIGHT TO RECEIVE DIVIDENDS PROVIDED ALWAYS, THAT IN ACCORDANCE WITH ARTICLE 17.1, THE DIRECTORS SHALL BE PERMITTED TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE AND DIVIDENDS IN RESPECT OF ONE CLASS OF SHARE AND NOT THE OTHER.

Class of Shares:	C	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL. RIGHT TO RECEIVE DIVIDENDS PROVIDED ALWAYS, THAT IN ACCORDANCE WITH ARTICLE 17.1, THE DIRECTORS SHALL BE PERMITTED TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE AND DIVIDENDS IN RESPECT OF ONE CLASS OF SHARE AND NOT THE OTHER.

Class of Shares:	D	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL. RIGHT TO RECEIVE DIVIDENDS PROVIDED ALWAYS, THAT IN ACCORDANCE WITH ARTICLE 17.1, THE DIRECTORS SHALL BE PERMITTED TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE AND DIVIDENDS IN RESPECT OF ONE CLASS OF SHARE AND NOT THE OTHER.

Class of Shares:	E	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL. RIGHT TO RECEIVE DIVIDENDS PROVIDED ALWAYS, THAT IN ACCORDANCE WITH ARTICLE 17.1, THE DIRECTORS SHALL BE PERMITTED TO DECLARE DIFFERENT DIVIDENDS ON EACH CLASS OF SHARE AND DIVIDENDS IN RESPECT OF ONE CLASS OF SHARE AND NOT THE OTHER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JOSEPH MORRIS AND JOSEPH LAWRENCE MORRIS (AS TRUSTEES OF TJ MORRIS AND L MORRIS CHILDREN'S SETTLEMENT OF 25TH APRIL 1996)
Shareholding 2:	19000 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JOSEPH MORRIS
Shareholding 3:	250 C ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JOSEPH MORRIS AND JOSEPH LAWRENCE MORRIS (AS TRUSTEES OF TJ MORRIS AND L MORRIS CHILDREN'S SETTLEMENT OF 25TH APRIL 1996)
Shareholding 4:	250 D ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JOSEPH MORRIS AND JOSEPH LAWRENCE MORRIS (AS TRUSTEES OF TJ MORRIS AND L MORRIS CHILDREN'S SETTLEMENT OF 25TH APRIL 1996)
Shareholding 5:	250 E ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JOSEPH MORRIS AND JOSEPH LAWRENCE MORRIS (AS TRUSTEES OF TJ MORRIS AND L MORRIS CHILDREN'S SETTLEMENT OF 25TH APRIL 1996)