



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **R G MORRIS & SON LIMITED**

Company Number: **04653065**

Company Details

Period Ending: **30/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5223

*Registered Office
Address:*

**1 SYCAMORE CLOSE
BUXTON
DERBYSHIRE
SK17 6FB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT GEORGE MORRIS**

Address: **1 SYCAMORE CLOSE
BUXTON
DERBYSHIRE
SK17 6FB**

Director 1 :

Name: **DANIEL ROBERT GEORGE
MORRIS**

Address: **1 SYCAMORE CLOSE
BUXTON
DERBYSHIRE
SK17 6FB**

Date of Birth: **16/01/1970** *Nationality:* **BRITISH**

Occupation: **FISHMONGER**

Director 2 :

Name: **LESLEY BARBARA MORRIS**

Address: **1 SYCAMORE CLOSE
BUXTON
DERBYSHIRE
SK17 6FB**

Date of Birth: **19/04/1961** *Nationality:* **BRITISH**

Occupation: **FISHMONGER**

Director 3 :

Name: **ROBERT GEORGE MORRIS** Address: **1 SYCAMORE CLOSE
BUXTON
DERBYSHIRE
SK17 6FB**

Date of Birth: **04/11/1959** Nationality: **BRITISH** Occupation: **FISHMONGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/01/2009

Name: **R G MORRIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/01/2009

Name:

D R G MORRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**