



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2015**

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

Company Number: **04653065**

Date of this return: **30/01/2015**

SIC codes: **46380**

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

Situation of Registered Office: **1 SYCAMORE CLOSE
BUXTON
DERBYSHIRE
SK17 6FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT GEORGE**

Surname: **MORRIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL ROBERT GEORGE**

Surname: **MORRIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **FISHMONGER**

Company Director **2**

Type: **Person**

Full forename(s): **LESLEY BARBARA**

Surname: **MORRIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **FISHMONGER**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT GEORGE**

Surname: **MORRIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1947** *Nationality:* **BRITISH**
Occupation: **FISHMONGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R G MORRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D R G MORRIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY 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.