



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MORRIS & COMPANY (SHREWSBURY) LIMITED**

Company Number: **05041054**



Received for filing in Electronic Format on the: **27/02/2018**

X70NX4T6

Company Name: **MORRIS & COMPANY (SHREWSBURY) LIMITED**

Company Number: **05041054**

Confirmation **11/02/2018**

Statement date:

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:	16764 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	RICHARD AUSTIN
Shareholding 2:	652 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	EDNA HOLLOWAY
Shareholding 3:	164822 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MORRIS
Shareholding 4:	22712 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	HENRY MORRIS LUCY BRENTNALL MORRIS
Shareholding 5:	27371 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	GORDON JONES
Shareholding 6:	2610 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	MICHAEL HEDLEY
Shareholding 7:	1245 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BROWN
Shareholding 8:	2282462 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY HOLDER
Shareholding 9:	3787 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	PHILIPPA BASON
Shareholding 10:	3273 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	RHONDA EDWARDS

Shareholding 11:	783 ORDINARY shares held as at the date of this confirmation statement
Name:	AUBREY BYGRAVE
Shareholding 12:	548 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	ANDREW LITCHFIELD
Shareholding 13:	2078 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN DAVIES
Shareholding 14:	23490 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BROWN
Shareholding 15:	11980 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	SANDRA HEATH
Shareholding 16:	15270 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	KENNETH HAYES
Shareholding 17:	21715 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	CONSTANCE BOWEN
Shareholding 18:	1517 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK MORRIS
Shareholding 19:	454 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE MORRIS
Shareholding 20:	9372 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN MORRIS
Shareholding 21:	1305 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	CHRISTOPHER KETTEL
Shareholding 22:	522 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	ALAN DAVIES

Shareholding 23: **15251 transferred on 2017-03-29**
4213980 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM MORRIS**

Shareholding 24: **1900 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD BURGESS**

Shareholding 25: **652 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **GLYN CARTWRIGHT**

Shareholding 26: **110951 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIZ HOLDER**

Shareholding 27: **431612 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **LUCY MORRIS**

Shareholding 28: **22423 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **LUCY BRENTNALL MORRIS**
TOBIN MORRIS

Shareholding 29: **535 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **JOANNA RUTH MORRIS**
ISABEL MORRIS

Shareholding 30: **8315 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **TERENCE COOK**

Shareholding 31: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY BRENTNALL MORRIS**

Shareholding 32: **9999 transferred on 2017-04-18**
1 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name: **WILLIAM HATCHER**

Shareholding 33: **69039 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA RUTH MORRIS**
FRANCES HENRY MORRIS

Shareholding 34: **535 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **FRANCIS MORRIS**
JOANNA RUTH MORRIS

Shareholding 35: **2714 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **MICHAEL BOWEN**

Shareholding 36: **69039 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISABEL RUTH MORRIS**
JOANNA RUTH MORRIS

Shareholding 37: **1517 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD PETER MORRIS**

Shareholding 38: **1415 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **PAMELA CHANDLER**

Shareholding 39: **17434 transferred on 2017-03-29**
1302925 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIA MORRIS**

Shareholding 40: **98 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **PHILIP BROOKES**

Shareholding 41: **22712 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **MAISIE MORRIS**
LUCY BRENTNALL MORRIS

Shareholding 42: **100 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **JOHN ALTON**

Shareholding 43: **295 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **BRIAN EVANS**

Shareholding 44: **3701 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARRELL BATES**

Shareholding 45:	12575 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY MORRIS AMANDA BROMLEY MORRIS
Shareholding 46:	32547 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	FREDERICK GRUBB
Shareholding 47:	1044 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	PAUL LUTON
Shareholding 48:	3480 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	ALAN HUGHES
Shareholding 49:	9655 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	JACK HENRY MORRIS
Shareholding 50:	16189 ORDINARY shares held as at the date of this confirmation statement
Name:	EILEEN MORRIS
Shareholding 51:	13504 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA MORRIS
Shareholding 52:	2108910 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORRIS
Shareholding 53:	31350 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE MORRIS
Shareholding 54:	2871 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	ROBERT MADELEY
Shareholding 55:	2513627 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	MORRIS EMPLOYEE DISCRETIONARY TRUST
Shareholding 56:	67864 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA RUTH MORRIS GUY CLIFFORD MORRIS

Shareholding 57: **1710 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **JOANNA RUTH MORRIS
GUY MORRIS**

Shareholding 58: **15715 transferred on 2017-08-01
0 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **NORMAN BLAND**

Shareholding 59: **10988 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **THELMA LEDDINGTON**

Shareholding 60: **12530 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSIE MORRIS
AMANDA BROMLEY MORRIS**

Shareholding 61: **23239 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **ELIZABETH MORRIS**

Shareholding 62: **264 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **STEVEN GRANDA**

Shareholding 63: **38067 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **M HOLDER**

Shareholding 64: **3717 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **I GUEST**

Shareholding 65: **2153 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **CHARLES ARNOLD**

Shareholding 66: **7740 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **JOANNA RUTH MORRIS**

Shareholding 67: **639 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK MACGREGOR**

Shareholding 68: **1230 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **AMANDA BROMLEY MORRIS
ROSIE ELIZABETH MORRIS**

Shareholding 69: **68425 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA MORRIS**

Shareholding 70: **2160 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **ELIZABETH LOWE**

Shareholding 71: **256 transferred on 2017-07-19
0 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **KAREN BOWEN**

Shareholding 72: **200 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **DEREK ROY MACGREGOR**

Shareholding 73: **1515 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **AMANDA BROMLEY MORRIS**

Shareholding 74: **1230 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **EMILY VICTORIA MORRIS
AMANDA BROMLEY MORRIS**

Shareholding 75: **13424 transferred on 2017-04-18
270986 ORDINARY shares held as at the date of this confirmation statement**
Name: **MORRIS EMPLOYEE DISCRETIONARY TRUST**

Shareholding 76: **481 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **LEIGHTON DAVIES**

Shareholding 77: **5000 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **VERNON FOSTON-EVANS**

Shareholding 78: **261 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **STEPHEN DAWE**

Shareholding 79:	718 transferred on 2017-12-04
Name:	0 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
	C DAVIES
Shareholding 80:	10144 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	ELIZABETH ANN READE
Shareholding 81:	4575 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNDSEY PATRICIA O'LOUGHLIN
Shareholding 82:	6786 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN BRIAN PARKER
Shareholding 83:	3250 ORDINARY shares held as at the date of this confirmation statement
Name:	D E NUTTALL
Shareholding 84:	1052 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYN JAMES PARRY
Shareholding 85:	10179 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	COLIN BRIAN PARKER
Shareholding 86:	100 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	PHILIP JOHN WILKINSON
Shareholding 87:	504 ORDINARY shares held as at the date of this confirmation statement
Name:	VINA ELIZABETH TEDCASTLE
Shareholding 88:	561 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	SUSAN M WILLIAMS
Shareholding 89:	7091 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY WILLIAMS
Shareholding 90:	360 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	DAVID SYMONDS

Shareholding 91:	2289 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH JANET RYAN
Shareholding 92:	5220 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	DEREK EDWARD TAYLOR
Shareholding 93:	11993 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	NANETTE TANDY
Shareholding 94:	362790 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN CLIFFORD MORRIS A/C CM JOANNA RUTH MORRIS
Shareholding 95:	15803 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	JOANNA RUTH MORRIS ROBIN CLIFFORD MORRIS A/C CM
Shareholding 96:	362790 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN CLIFFORD MORRIS A/C WHCM JOANNA RUTH MORRIS
Shareholding 97:	15803 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	JOANNA RUTH MORRIS ROBIN CLIFFORD MORRIS A/C WHCM
Shareholding 98:	829255 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN CLIFFORD MORRIS DES RCM
Shareholding 99:	15733 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	ROBIN CLIFFORD MORRIS DES FURB
Shareholding 100:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD M YORK
Shareholding 101:	30596 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	RICHARD M YORK
Shareholding 102:	6250 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	ANN J MERRITT

Shareholding 103: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **M J HOLDER**

Shareholding 104: **10617 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **LYNDSEY PATRICIA O'LOUGHLIN**

Shareholding 105: **13494 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **TERENCE MICHAEL ROBERTS**

Shareholding 106: **1684860 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **EILEEN MARY MORRIS**

Shareholding 107: **14007 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **ELIZABETH VICTORIA MORRIS**
MOLLY ROSE MCLAUGHLIN MORRIS

Shareholding 108: **212684 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA RUTH MORRIS**
ROBIN CLIFFORD MORRIS A/C WHCMRCMI

Shareholding 109: **8896 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **JOANNA RUTH MORRIS**
ROBIN CLIFFORD MORRIS A/C WHCMRCMI

Shareholding 110: **1373 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY E MORRIS**
LUCY BRENTNAL MORRIS

Shareholding 111: **1373 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY BRENTNAL MORRIS**
MAISIE E MORRIS

Shareholding 112: **250000 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **WILLIAM HENRY CLIFFORD MORRIS**

Shareholding 113: **250000 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **JULIA WAKE MORRIS**

Shareholding 114:	1394 ORDINARY shares held as at the date of this confirmation statement
Name:	MOLLY ROSE MCLAUGHLIN MORRIS ELIZABETH VICTORIA MORRIS
Shareholding 115:	1225 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA CHANDLER
Shareholding 116:	312 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK ROY MACGREGGOR
Shareholding 117:	955 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN L HUGHES
Shareholding 118:	1537 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY BRENTNAL MORRIS TOBIN J MORRIS
Shareholding 119:	1290 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA BASON
Shareholding 120:	9999 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	TIMOTHY JAY JONES

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor