



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **05041054**



Received for filing in Electronic Format on the: **02/03/2021**

X9ZFBESL

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

Company Number: **05041054**

Confirmation **11/02/2021**

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 transferred on 2020-03-09
	0 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:	LUCY BRETNALL MORRIS HENRY MORRIS
Shareholding 5:	2610 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	MICHAEL HEDLEY
Shareholding 6:	1245 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BROWN
Shareholding 7:	2282462 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY HOLDER
Shareholding 8:	3787 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	PHILIPPA BASON
Shareholding 9:	3273 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	RHONDA EDWARDS
Shareholding 10:	783 ORDINARY shares held as at the date of this confirmation statement
Name:	AUBREY BYGRAVE

Shareholding 11:	548 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	ANDREW LITCHFIELD
Shareholding 12:	2078 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN DAVIES
Shareholding 13:	23490 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BROWN
Shareholding 14:	11980 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	SANDRA HEATH
Shareholding 15:	15270 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	KENNETH HAYES
Shareholding 16:	21715 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	CONSTANCE BOWEN
Shareholding 17:	1517 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK MORRIS
Shareholding 18:	454 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE MORRIS
Shareholding 19:	9372 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN MORRIS
Shareholding 20:	1305 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	CHRISTOPHER KETTEL
Shareholding 21:	522 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	ALAN DAVIES
Shareholding 22:	16488 transferred on 2020-04-01
	4164013 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MORRIS

Shareholding 23:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BURGESS
Shareholding 24:	652 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	GLYN CARTWRIGHT
Shareholding 25:	110951 ORDINARY shares held as at the date of this confirmation statement
Name:	LIZ HOLDER
Shareholding 26:	431612 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	LUCY MORRIS
Shareholding 27:	22423 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	TOBIN MORRIS LUCY BRENTNALL MORRIS
Shareholding 28:	535 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	JOANNA RUTH MORRIS ISABEL MORRIS
Shareholding 29:	8315 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	TERENCE COOK
Shareholding 30:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY BRENTNALL MORRIS
Shareholding 31:	1 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	WILLIAM HATCHER
Shareholding 32:	92003 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA RUTH MORRIS FRANCES HENRY MORRIS
Shareholding 33:	535 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	JOANNA RUTH MORRIS FRANCIS MORRIS
Shareholding 34:	2714 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	MICHAEL BOWEN

Shareholding 35:	92004 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA RUTH MORRIS ISABEL RUTH MORRIS
Shareholding 36:	1517 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PETER MORRIS
Shareholding 37:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA CHANDLER
Shareholding 38:	18847 transferred on 2020-04-01 1241119 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA MORRIS
Shareholding 39:	98 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	PHILIP BROOKES
Shareholding 40:	22712 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	MAISIE MORRIS LUCY BRENTNALL MORRIS
Shareholding 41:	100 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	JOHN ALTON
Shareholding 42:	3701 ORDINARY shares held as at the date of this confirmation statement
Name:	DARRELL BATES
Shareholding 43:	13392 transferred on 2020-03-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA BROMLEY MORRIS EMILY MORRIS
Shareholding 44:	32547 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	VIOLET GRUBB
Shareholding 45:	1044 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	PAUL LUTON

Shareholding 46: **3480 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **ALAN HUGHES**

Shareholding 47: **9655 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **JACK HENRY MORRIS**

Shareholding 48: **16189 ORDINARY shares held as at the date of this confirmation statement**
Name: **EILEEN MORRIS**

Shareholding 49: **14419 transferred on 2020-03-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AMANDA MORRIS**

Shareholding 50: **2164797 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MORRIS**

Shareholding 51: **31350 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE MORRIS**

Shareholding 52: **2871 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **ROBERT MADELEY**

Shareholding 53: **2576954 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **MORRIS EMPLOYEE DISCRETIONARY TRUST**

Shareholding 54: **90829 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA RUTH MORRIS**
GUY CLIFFORD MORRIS

Shareholding 55: **1710 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **JOANNA RUTH MORRIS**
GUY MORRIS

Shareholding 56: **13392 transferred on 2020-03-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROSIE MORRIS**
AMANDA BROMLEY MORRIS

Shareholding 57: **23239 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **ELIZABETH MORRIS**

Shareholding 58: **25567 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **M HOLDER**

Shareholding 59: **3717 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **I GUEST**

Shareholding 60: **7740 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **JOANNA RUTH MORRIS**

Shareholding 61: **639 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK MACGREGOR**

Shareholding 62: **1230 transferred on 2020-03-09**
0 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name: **AMANDA BROMLEY MORRIS**
ROSIE ELIZABETH MORRIS

Shareholding 63: **72966 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA MORRIS**

Shareholding 64: **2160 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **ELIZABETH LOWE**

Shareholding 65: **200 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **DEREK ROY MACGREGOR**

Shareholding 66: **1515 transferred on 2020-03-09**
0 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name: **AMANDA BROMLEY MORRIS**

Shareholding 67: **1230 transferred on 2020-03-09**
0 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name: **EMILY VICTORIA MORRIS**
AMANDA BROMLEY MORRIS

Shareholding 68: **446875 ORDINARY shares held as at the date of this confirmation statement**
Name: **MORRIS EMPLOYEE DISCRETIONARY TRUST**

Shareholding 69:	481 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	LEIGHTON DAVIES
Shareholding 70:	5000 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	VERNON FOSTON-EVANS
Shareholding 71:	261 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	STEPHEN DAWE
Shareholding 72:	10144 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	ELIZABETH ANN READE
Shareholding 73:	4575 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNDSEY PATRICIA O'LOUGHLIN
Shareholding 74:	6786 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN BRIAN PARKER
Shareholding 75:	3250 ORDINARY shares held as at the date of this confirmation statement
Name:	D E NUTTALL
Shareholding 76:	1052 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYN JAMES PARRY
Shareholding 77:	10179 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	COLIN BRIAN PARKER
Shareholding 78:	100 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	PHILIP JOHN WILKINSON
Shareholding 79:	504 ORDINARY shares held as at the date of this confirmation statement
Name:	VINA ELIZABETH TEDCASTLE
Shareholding 80:	7091 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY WILLIAMS

Shareholding 81: **360 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **DAVID SYMONDS**

Shareholding 82: **2289 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH JANET RYAN**

Shareholding 83: **11993 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **NANETTE TANDY**

Shareholding 84: **362790 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN CLIFFORD MORRIS A/C CM
JOANNA RUTH MORRIS**

Shareholding 85: **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 86: **362790 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN CLIFFORD MORRIS A/C WHCM
JOANNA RUTH MORRIS**

Shareholding 87: **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 88: **829255 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN CLIFFORD MORRIS DES RCM**

Shareholding 89: **15733 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **ROBIN CLIFFORD MORRIS DES FURB**

Shareholding 90: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD M YORK**

Shareholding 91: **30596 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **RICHARD M YORK**

Shareholding 92: **6250 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **ANN J MERRITT**

Shareholding 93: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **M J HOLDER**

Shareholding 94: **10617 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **LYNDSEY PATRICIA O'LOUGHLIN**

Shareholding 95: **13494 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **TERENCE MICHAEL ROBERTS**

Shareholding 96: **1684860 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **EILEEN MARY MORRIS**

Shareholding 97: **14007 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **ELIZABETH VICTORIA MORRIS**
MOLLY ROSE MCLAUGHLIN MORRIS

Shareholding 98: **212684 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA RUTH MORRIS**
ROBIN CLIFFORD MORRIS A/C WHCMRCMI

Shareholding 99: **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 100: **2795 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY E MORRIS**
LUCY BRENTNAL MORRIS

Shareholding 101: **2795 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY BRENTNAL MORRIS**
MAISIE E MORRIS

Shareholding 102: **250000 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **WILLIAM HENRY CLIFFORD MORRIS**

Shareholding 103: **250000 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**
Name: **JULIA WAKE MORRIS**

Shareholding 104: Name:	0 ORDINARY shares held as at the date of this confirmation statement MOLLY ROSE MCLAUGHLIN MORRIS ELIZABETH VICTORIA MORRIS
Shareholding 105: Name:	1415 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement PAMELA CHANDLER
Shareholding 106: Name:	504 ORDINARY shares held as at the date of this confirmation statement DEREK ROY MACGREGGOR
Shareholding 107: Name:	1555 ORDINARY shares held as at the date of this confirmation statement ALAN L HUGHES
Shareholding 108: Name:	3084 ORDINARY shares held as at the date of this confirmation statement LUCY BRENTNAL MORRIS TOBIN J MORRIS
Shareholding 109: Name:	3480 ORDINARY shares held as at the date of this confirmation statement PHILIPPA BASON
Shareholding 110: Name:	9999 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement TIMOTHY JAY JONES
Shareholding 111: Name:	3439 ORDINARY shares held as at the date of this confirmation statement MOLLY ROSE MCLAUGHLIN MORRIS
Shareholding 112: Name:	3000 transferred on 2020-03-09 0 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement TIMOTHY JAMES MORRIS

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