



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **05041054**



Received for filing in Electronic Format on the: **23/02/2022**

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

Company Number: **05041054**

Confirmation **11/02/2022**

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: **22712 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**

Name: **LUCY BRETNALL MORRIS  
HENRY MORRIS**

Shareholding 4: **2610 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**

Name: **MICHAEL HEDLEY**

Shareholding 5: **1245 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN BROWN**

Shareholding 6: **2282462 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSEMARY HOLDER**

Shareholding 7: **3787 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**

Name: **PHILIPPA BASON**

Shareholding 8: **3273 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**

Name: **RHONDA EDWARDS**

Shareholding 9: **783 ORDINARY shares held as at the date of this confirmation statement**

Name: **AUBREY BYGRAVE**

Shareholding 10: **548 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**

Name: **ANDREW LITCHFIELD**

Shareholding 11:	<b>2078 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN DAVIES</b>
Shareholding 12:	<b>23490 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM BROWN</b>
Shareholding 13:	<b>11980 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA HEATH</b>
Shareholding 14:	<b>15270 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH HAYES</b>
Shareholding 15:	<b>21715 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTANCE BOWEN</b>
Shareholding 16:	<b>1517 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK MORRIS</b>
Shareholding 17:	<b>454 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE MORRIS</b>
Shareholding 18:	<b>9372 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN MORRIS</b>
Shareholding 19:	<b>1305 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER KETTEL</b>
Shareholding 20:	<b>522 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN DAVIES</b>
Shareholding 21:	<b>55076 transferred on 2021-04-05 4108937 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MORRIS</b>
Shareholding 22:	<b>1900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD BURGESS</b>

Shareholding 23: **652 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **GLYN CARTWRIGHT**

Shareholding 24: **110951 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIZ HOLDER**

Shareholding 25: **431612 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **LUCY MORRIS**

Shareholding 26: **22423 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **TOBIN MORRIS**  
**LUCY BRENTNALL MORRIS**

Shareholding 27: **535 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **JOANNA RUTH MORRIS**  
**ISABEL MORRIS**

Shareholding 28: **8315 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **TERENCE COOK**

Shareholding 29: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY BRENTNALL MORRIS**

Shareholding 30: **1 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **WILLIAM HATCHER**

Shareholding 31: **112162 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA RUTH MORRIS**  
**FRANCES HENRY MORRIS**

Shareholding 32: **535 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **JOANNA RUTH MORRIS**  
**FRANCIS MORRIS**

Shareholding 33: **2714 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **MICHAEL BOWEN**

Shareholding 34: **112163 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA RUTH MORRIS**  
**ISABEL RUTH MORRIS**

Shareholding 35: **1517 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PETER MORRIS**

Shareholding 36: **1200 transferred on 2021-06-23**  
**600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAMELA CHANDLER**

Shareholding 37: **65881 transferred on 2021-04-05**  
**1175238 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA MORRIS**

Shareholding 38: **98 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **PHILIP BROOKES**

Shareholding 39: **22712 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **MAISIE MORRIS**  
**LUCY BRENTNALL MORRIS**

Shareholding 40: **100 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **JOHN ALTON**

Shareholding 41: **3701 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARRELL BATES**

Shareholding 42: **32547 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **VIOLET GRUBB**

Shareholding 43: **1044 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **PAUL LUTON**

Shareholding 44: **3480 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **ALAN HUGHES**

Shareholding 45:	<b>9655 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>JACK HENRY MORRIS</b>
Shareholding 46:	<b>16189 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EILEEN MORRIS</b>
Shareholding 47:	<b>2225276 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MORRIS</b>
Shareholding 48:	<b>31350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE MORRIS</b>
Shareholding 49:	<b>2871 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MADELEY</b>
Shareholding 50:	<b>2576954 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>MORRIS EMPLOYEE DISCRETIONARY TRUST</b>
Shareholding 51:	<b>110989 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY CLIFFORD MORRIS JOANNA RUTH MORRIS</b>
Shareholding 52:	<b>1710 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>GUY MORRIS JOANNA RUTH MORRIS</b>
Shareholding 53:	<b>23239 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH MORRIS</b>
Shareholding 54:	<b>25567 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>M HOLDER</b>
Shareholding 55:	<b>3717 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>I GUEST</b>
Shareholding 56:	<b>7740 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA RUTH MORRIS</b>

Shareholding 57:	<b>639 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK MACGREGOR</b>
Shareholding 58:	<b>72966 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA MORRIS</b>
Shareholding 59:	<b>2160 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH LOWE</b>
Shareholding 60:	<b>200 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK ROY MACGREGOR</b>
Shareholding 61:	<b>448075 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORRIS EMPLOYEE DISCRETIONARY TRUST</b>
Shareholding 62:	<b>481 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>LEIGHTON DAVIES</b>
Shareholding 63:	<b>5000 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>VERNON FOSTON-EVANS</b>
Shareholding 64:	<b>261 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DAWE</b>
Shareholding 65:	<b>10144 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ANN READE</b>
Shareholding 66:	<b>4575 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNDSEY PATRICIA O'LOUGHLIN</b>
Shareholding 67:	<b>6786 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BRIAN PARKER</b>
Shareholding 68:	<b>3250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D E NUTTALL</b>

Shareholding 69:	<b>1052 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLYN JAMES PARRY</b>
Shareholding 70:	<b>10179 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BRIAN PARKER</b>
Shareholding 71:	<b>100 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JOHN WILKINSON</b>
Shareholding 72:	<b>504 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINA ELIZABETH TEDCASTLE</b>
Shareholding 73:	<b>7091 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ANTHONY WILLIAMS</b>
Shareholding 74:	<b>360 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SYMONDS</b>
Shareholding 75:	<b>2289 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH JANET RYAN</b>
Shareholding 76:	<b>11993 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>NANETTE TANDY</b>
Shareholding 77:	<b>362790 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN CLIFFORD MORRIS A/C CM JOANNA RUTH MORRIS</b>
Shareholding 78:	<b>15803 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA RUTH MORRIS ROBIN CLIFFORD MORRIS A/C CM</b>
Shareholding 79:	<b>362790 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN CLIFFORD MORRIS A/C WHCM JOANNA RUTH MORRIS</b>



Shareholding 80: **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 81: **690000 transferred on 2021-03-26**  
**139255 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN CLIFFORD MORRIS DES RCM**

Shareholding 82: **15733 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **ROBIN CLIFFORD MORRIS DES FURB**

Shareholding 83: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD M YORK**

Shareholding 84: **30596 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **RICHARD M YORK**

Shareholding 85: **6250 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **ANN J MERRITT**

Shareholding 86: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M J HOLDER**

Shareholding 87: **10617 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **LYNDSEY PATRICIA O'LOUGHLIN**

Shareholding 88: **13494 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **TERENCE MICHAEL ROBERTS**

Shareholding 89: **1684860 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **EILEEN MARY MORRIS**

Shareholding 90: **14007 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **ELIZABETH VICTORIA MORRIS**  
**MOLLY ROSE MCLAUGHLIN MORRIS**

Shareholding 91: **212684 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA RUTH MORRIS**  
**ROBIN CLIFFORD MORRIS A/C WHCMRCMI**

Shareholding 92: **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 93: **2795 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY E MORRIS**  
**LUCY BRENTNAL MORRIS**

Shareholding 94: **2795 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY BRENTNAL MORRIS**  
**MAISIE E MORRIS**

Shareholding 95: **250000 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **WILLIAM HENRY CLIFFORD MORRIS**

Shareholding 96: **250000 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **JULIA WAKE MORRIS**

Shareholding 97: **1415 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **PAMELA CHANDLER**

Shareholding 98: **504 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK ROY MACGREGGOR**

Shareholding 99: **1555 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN L HUGHES**

Shareholding 100: **3084 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY BRENTNAL MORRIS**  
**TOBIN J MORRIS**

Shareholding 101: **3480 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIPPA BASON**

Shareholding 102: **9999 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **TIMOTHY JAY JONES**

Shareholding 103: **3439 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOLLY ROSE MCLAUGHLIN MORRIS**

Shareholding 104: **690000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE RCM MORRIS FAMILY DISCRETIONARY TRUST**

## **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