



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **05041054**



Received for filing in Electronic Format on the: **12/02/2024**

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

Company Number: **05041054**

Confirmation **11/02/2024**

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:	<b>16764 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD AUSTIN</b>
Shareholding 2:	<b>652 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>EDNA HOLLOWAY</b>
Shareholding 3:	<b>22712 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY BRETNALL MORRIS HENRY MORRIS</b>
Shareholding 4:	<b>2610 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HEDLEY</b>
Shareholding 5:	<b>1245 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN BROWN</b>
Shareholding 6:	<b>2282462 transferred on 2023-06-05 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY HOLDER</b>
Shareholding 7:	<b>3787 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA BASON</b>
Shareholding 8:	<b>3273 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>RHONDA EDWARDS</b>
Shareholding 9:	<b>783 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUBREY BYGRAVE</b>
Shareholding 10:	<b>548 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LITCHFIELD</b>
Shareholding 11:	<b>2078 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **BRIAN DAVIES**

Shareholding 12: **23490 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **GRAHAM BROWN**

Shareholding 13: **11980 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
 Name: **SANDRA HEATH**

Shareholding 14: **15270 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
 Name: **KENNETH HAYES**

Shareholding 15: **1517 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **JACK MORRIS**

Shareholding 16: **454 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **CAROLINE MORRIS**

Shareholding 17: **9372 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ROBIN MORRIS**

Shareholding 18: **1305 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
 Name: **CHRISTOPHER KETTEL**

Shareholding 19: **522 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
 Name: **ALAN DAVIES**

Shareholding 20: **22138 transferred on 2023-03-29**  
**7380 transferred on 2023-03-29**  
**7379 transferred on 2023-03-29**  
**4027764 transferred on 2023-03-29**  
**4038091 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **WILLIAM MORRIS**

Shareholding 21: **1900 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **EDWARD BURGESS**

Shareholding 22: **652 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
 Name: **GLYN CARTWRIGHT**

Shareholding 23:	<b>110951 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIZ ANN JAMES-HOLDER</b>
Shareholding 24:	<b>431612 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY MORRIS</b>
Shareholding 25:	<b>22423 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>TOBIN MORRIS LUCY BRENTNALL MORRIS</b>
Shareholding 26:	<b>535 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>ISABEL MORRIS JOANNA RUTH MORRIS</b>
Shareholding 27:	<b>8315 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE COOK</b>
Shareholding 28:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY BRENTNALL MORRIS</b>
Shareholding 29:	<b>1 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HATCHER</b>
Shareholding 30:	<b>148881 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES HENRY MORRIS JOANNA RUTH MORRIS</b>
Shareholding 31:	<b>535 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA RUTH MORRIS FRANCIS MORRIS</b>
Shareholding 32:	<b>2714 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BOWEN</b>
Shareholding 33:	<b>148881 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISABEL RUTH MORRIS JOANNA RUTH MORRIS</b>
Shareholding 34:	<b>1517 transferred on 2023-09-19 0 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **RICHARD PETER MORRIS**

Shareholding 35: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA CHANDLER**

Shareholding 36: **32941 transferred on 2023-03-29**  
**10980 transferred on 2023-03-29**  
**10980 transferred on 2023-03-29**  
**1054456 transferred on 2023-09-29**  
**1043476 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA MORRIS**

Shareholding 37: **22712 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**

Name: **MAISIE MORRIS**  
**LUCY BRENTNALL MORRIS**

Shareholding 38: **100 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**

Name: **JOHN ALTON**

Shareholding 39: **3701 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARRELL BATES**

Shareholding 40: **32547 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**

Name: **VIOLET GRUBB**

Shareholding 41: **1044 transferred on 2023-09-13**  
**0 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**

Name: **PAUL LUTON**

Shareholding 42: **3480 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**

Name: **ALAN HUGHES**

Shareholding 43: **9655 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**

Name: **JACK HENRY MORRIS**

Shareholding 44: **16189 transferred on 2023-09-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **EILEEN MORRIS**

Shareholding 45: **2335434 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MORRIS**

Shareholding 46: **31350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATIE MORRIS**

Shareholding 47: **2871 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **ROBERT MADELEY**

Shareholding 48: **2624334 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **MORRIS EMPLOYEE DISCRETIONARY TRUST**

Shareholding 49: **147708 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY CLIFFORD MORRIS**  
**JOANNA RUTH MORRIS**

Shareholding 50: **1710 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **GUY MORRIS**  
**JOANNA RUTH MORRIS**

Shareholding 51: **23239 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **ELIZABETH MORRIS**

Shareholding 52: **3717 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **I GUEST**

Shareholding 53: **7740 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **JOANNA RUTH MORRIS**

Shareholding 54: **639 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK MACGREGOR**

Shareholding 55: **72966 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA MORRIS**

Shareholding 56: **2160 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **ELIZABETH LOWE**

Shareholding 57: **200 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **DEREK ROY MACGREGOR**

Shareholding 58:	<b>2753787 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORRIS EMPLOYEE DISCRETIONARY TRUST</b>
Shareholding 59:	<b>481 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>LEIGHTON DAVIES</b>
Shareholding 60:	<b>5000 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>VERNON FOSTON-EVANS</b>
Shareholding 61:	<b>261 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DAWE</b>
Shareholding 62:	<b>10144 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ANN READE</b>
Shareholding 63:	<b>4575 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNDSEY PATRICIA O'LOUGHLIN</b>
Shareholding 64:	<b>6786 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BRIAN PARKER</b>
Shareholding 65:	<b>3250 transferred on 2023-05-15</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D E NUTTALL</b>
Shareholding 66:	<b>1052 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLYN JAMES PARRY</b>
Shareholding 67:	<b>10179 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BRIAN PARKER</b>
Shareholding 68:	<b>100 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JOHN WILKINSON</b>
Shareholding 69:	<b>504 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINA ELIZABETH TEDCASTLE</b>
Shareholding 70:	<b>7091 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement</b>

Name: **RICHARD ANTHONY WILLIAMS**

Shareholding 71: **360 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**

Name: **DAVID SYMONDS**

Shareholding 72: **2289 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH JANET RYAN**

Shareholding 73: **11993 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**

Name: **NANETTE TANDY**

Shareholding 74: **362790 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN CLIFFORD MORRIS A/C CM  
JOANNA RUTH MORRIS**

Shareholding 75: **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 76: **362790 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN CLIFFORD MORRIS A/C WHCM  
JOANNA RUTH MORRIS**

Shareholding 77: **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 78: **139255 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN CLIFFORD MORRIS DES RCM I**

Shareholding 79: **15733 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**

Name: **ROBIN CLIFFORD MORRIS DES FURB**

Shareholding 80: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD M YORK**

Shareholding 81: **30596 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**

Name: **RICHARD M YORK**

Shareholding 82: **6250 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**



Name: **ANN J TURNER**

Shareholding 83: **10617 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **LYNDSEY PATRICIA O'LOUGHLIN**

Shareholding 84: **13494 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **TERENCE MICHAEL ROBERTS**

Shareholding 85: **1684860 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **EILEEN MARY MORRIS**

Shareholding 86: **14007 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **ELIZABETH VICTORIA MORRIS**  
**MOLLY ROSE MCLAUGHLIN MORRIS**

Shareholding 87: **212684 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA RUTH MORRIS**  
**ROBIN CLIFFORD MORRIS A/C WHCMRCMI**

Shareholding 88: **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 89: **2795 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY E MORRIS**  
**LUCY BRENTNAL MORRIS**

Shareholding 90: **2795 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAISIE E MORRIS**  
**LUCY BRENTNAL MORRIS**

Shareholding 91: **250000 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **WILLIAM HENRY CLIFFORD MORRIS**

Shareholding 92: **250000 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **JULIA WAKE MORRIS**

Shareholding 93: **1415 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **PAMELA CHANDLER**

Shareholding 94: **504 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK ROY MACGREGGOR**

Shareholding 95: **1555 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN L HUGHES**

Shareholding 96: **3084 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY BRENTNAL MORRIS  
TOBIN J MORRIS**

Shareholding 97: **3480 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIPPA BASON**

Shareholding 98: **9999 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **TIMOTHY JAY JONES**

Shareholding 99: **3439 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOLLY ROSE MCLAUGHLIN MORRIS**

Shareholding 100: **690000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE RCM MORRIS FAMILY DISCRETIONARY TRUST**

Shareholding 101: **1044 REDEEMABLE CONVERTIBLE ORD shares held as at the date of this confirmation statement**  
Name: **PHILIP EMMETT LUTON**

## **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