



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORRIS & CO. (HANDLERS) LIMITED**

Company Number: **01240380**

Date of this return: **08/05/2015**

SIC codes: **46770**
68209

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

Situation of Registered Office: **BANKWOOD LANE**
NEW ROSSINGTON
DONCASTER
SOUTH YORKSHIRE
DN11 0PS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA ANN**

Surname: **MORRIS**

Former names:

Service Address: **PRINCES WOOD
FIRBECK
WORKSOP
S81 8LE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN EDWIN**

Surname: **MORRIS**

Former names:

Service Address: **PRINCES WOOD PENNY HILL
FIRBECK
WORKSOP
NOTTINGHAMSHIRE
S81 8LE**

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

Date of Birth: **21/12/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL ALAN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1980** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS EDWIN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1982** *Nationality:* **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : 130 ORDINARY shares held as at the date of this return
Name: A.E. MORRIS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: SAMUEL ALAN MORRIS

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: THOMAS EDWIN MORRIS

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: NICHOLA MAY FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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