



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORRIS INSTALLATIONS LIMITED**

Company Number: **08917811**

Date of this return: **29/02/2016**

SIC codes: **43342**

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

Situation of Registered Office: **SUITE 1 THE GREEN
SOUTH KIRKBY
PONTEFRAC
WEST YORKSHIRE
WF9 3JX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. IAN GERRARD**

Surname: **MORRIS**

Former names:

Service Address: **8 CARR VIEW
SOUTH KIRKBY
PONTEFRACT
WEST YORKSHIRE
ENGLAND
WF9 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE**

Surname: **MORRIS**

Former names:

Service Address: **31 PRIORY ESTATE
SOUTH ELMSALL
PONTEFRACT
WEST YORKSHIRE
ENGLAND
WF9 2SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN MORRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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