



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEVE MORRIS & CO LIMITED**

Company Number: **01653520**

Date of this return: **21/12/2015**

SIC codes: **46110**

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

Situation of Registered Office: **THE OLD POLICE STATION WHITBURN STREET
BRIDGNORTH
SHROPSHIRE
WV16 4QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TINA**

Surname: **MORRIS**

Former names:

Service Address: **51 REDLAKE DRIVE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 0RX**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN EDWARD**

Surname: **MORRIS**

Former names:

Service Address: **51 REDLAKE DRIVE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 0RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL MERCHANT**

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

SOLE CLASS OF IRREDEEMABLE ORDINARY SHARES WITH STANDARD RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

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 21/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **S.E. 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.