



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2016**

**X575CC9C**

---

*Company Name:* **MORRIS TRANSPORT**

*Company Number:* **05769083**

*Date of this return:* **04/04/2016**

*SIC codes:* **49410**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **23 MAES Y CLAWDD INDUSTRIAL  
ESTATE MAESBURY ROAD  
OSWESTRY  
SHROPSHIRE  
SY10 8NN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GEORGE ANTHONY**

Surname: **JONES**

Former names:

Service Address: **THE CAMP  
BALL LANE MAESBURY  
OSWESTRY  
SALOP  
SY10 8AT**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JANET MARY**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/09/1939** Nationality: **BRITISH**

Occupation: **HAULAGE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JOHN ELWYN

*Surname:* MORRIS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1935 *Nationality:* BRITISH

*Occupation:* HAULAGE DIRECTOR

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **PETER**

*Surname:*                      **MORRIS**

*Former names:*

*Service Address:*            **4 THE CROFT  
QUEENS HEAD  
OSWESTRY  
SALOP  
SY11 4ED**

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

*Date of Birth:*    **\*\*/06/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **HAULAGE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>180</b>
		<i>Aggregate nominal value</i>	<b>180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>180</b>
		<i>Total aggregate nominal value</i>	<b>180</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ELWYN MORRIS**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JANET MARY MORRIS**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **PETER 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.