



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2014**

X3L4NXEW

Company Name: **TOM MORROW & COMPANY LIMITED**

Company Number: **NI012842**

Date of this return: **06/11/2014**

SIC codes: **47710**

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

Situation of Registered Office: **26 SCOTCH STREET
DUNGANNON
CO TYRONE
BT70 1AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **MORROW**

Former names:

Service Address: **33 BUSH ROAD
DUNGANNON
COUNTY TYRONE
BT71 6QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **MORROW**

Former names:

Service Address: **ORCHARD HOUSE
31 GRANGE ROAD
DUNGANNON
BT71 7EJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26316
		<i>Aggregate nominal value</i>	26316
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26316
		<i>Total aggregate nominal value</i>	26316

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **RICHARD MORROW**

Shareholding 2 : **658 ORDINARY shares held as at the date of this return**
Name: **THOMAS MORROW**

Shareholding 3 : **658 ORDINARY shares held as at the date of this return**
Name: **JEAN MORROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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