



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **NI012842**

*Date of this return:* **06/11/2011**

*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:* **'LISNACLIN'**  
**BUSH ROAD**  
**DUNGANNON**

*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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