



Companies House
— for the record —

AR01 (ef)

Annual Return



XB3HWFHK

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

Company Number: **NI012842**

Date of this return: **06/11/2009**

SIC codes: **5242**

Principal activity description: **Retail sale of clothing**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	26316
	GBP	<i>Aggregate nominal value</i>	26316
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 06/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25000 ORDINARY Shares held as at 06/11/2009

Name:

RICHARD MORROW

Address:

Shareholding 2:

658 ORDINARY Shares held as at 06/11/2009

Name:

THOMAS MORROW

Address:

Shareholding 3:

658 ORDINARY Shares held as at 06/11/2009

Name:

JEAN MORROW

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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