



Companies House

**AR01** (ef)

**Annual Return**



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**X36ROXUY**

*Company Name:* **Gaina Morgan Media Limited**

*Company Number:* **03961920**

*Date of this return:* **31/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **TREGIB MILL BETHLEHEM ROAD  
FFAIRFACH  
LLANDEILO  
WALES  
SA19 6SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GAINA EILEEN**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **TREGIB MILL BETHLEHEM ROAD  
FFAIRFACH  
LLANDEILO  
WALES  
SA19 6SY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS GAINA EILEEN**

*Surname:*                            **MORGAN**

*Former names:*

*Service Address:*                **TREGIB MILL BETHLEHEM ROAD  
FFAIRFACH  
LLANDEILO  
WALES  
SA19 6SY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **24/09/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                                **MORGAN**

*Former names:*

*Service Address:*                        **TREGIB MILL BETHLEHEM ROAD  
FFAIRFACH  
LLANDEILO  
WALES  
SA19 6SY**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **31/08/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS FIONA NATALIE**

*Surname:*                **PEEL**

*Former names:*

*Service Address:*        **4 BLACKWEIR COTTAGES CARDIFF CASTLE GROUNDS  
CARDIFF  
WALES  
CF10 3EA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **11/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</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>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **1 A ORDINARY SHARES** shares held as at the date of this return  
*Name:* **DAVID MORGAN**

*Shareholding 2* : **5 C ORDINARY SHARES** shares held as at the date of this return  
*Name:* **DAVID MORGAN**

*Shareholding 3* : **1 A ORDINARY SHARES** shares held as at the date of this return  
*Name:* **GAINA EILEEN MORGAN**

*Shareholding 4* : **5 C ORDINARY SHARES** shares held as at the date of this return  
*Name:* **GAINA EILEEN MORGAN**

*Shareholding 5* : **2 A ORDINARY SHARES** shares held as at the date of this return  
*Name:* **FIONA NATALIE PEEL**

*Shareholding 6* : **10 B ORDINARY SHARES** shares held as at the date of this return  
*Name:* **FIONA NATALIE PEEL**

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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.