



Companies House

AR01 (ef)

Annual Return



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Company Name: **Gaina Morgan Media Limited**

Company Number: **03961920**

Date of this return: **31/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **MARLAS HOUSE PYLE
BRIDGEND
WALES
CF33 4PE**

Officers of the company

Company Secretary 1

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

Surname: **MORGAN**

Former names:

Service Address: **MARLAS HOUSE PYLE
BRIDGEND
WALES
CF33 4PE**

Company Director ***1***

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address: **MARLAS HOUSE PYLE
BRIDGEND
WALES
CF33 4PE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address: **MARLAS HOUSE PYLE
BRIDGEND
WALES
CF33 4PE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **2 A ORDINARY SHARES shares held as at the date of this return**
Name: **DAVID MORGAN**

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

Shareholding 3 : **5 C ORDINARY SHARES shares held as at the date of this return**
Name: **DAVID MORGAN**

Shareholding 4 : **2 A ORDINARY SHARES shares held as at the date of this return**
Name: **GAINA EILEEN MORGAN**

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

Shareholding 6 : **5 C ORDINARY SHARES shares held as at the date of this return**
Name: **GAINA EILEEN MORGAN**

Shareholding 7 : **0 A ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2015-04-01
1 shares transferred on 2015-04-01
Name: **FIONA NATALIE PEEL**

Shareholding 8 : **0 B ORDINARY SHARES shares held as at the date of this return**
5 shares transferred on 2015-04-01
5 shares transferred on 2015-04-01
Name: **FIONA NATALIE PEEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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