



Annual Return

Company Name: **MORGAN VALLEY LIMITED**

Company Number: **04805068**



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Company Name: **MORGAN VALLEY LIMITED**

Company Number: **04805068**

Date of this return: **19/06/2016**

Sic Codes: **74909**

78109

78200

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

Situation of **C/O WALTWOOD ACCOUNTANTS BRONHAUL, JOHNS TERRACE**

Registered Office: **CARMEL LLANELLI DYFED**

SA14 7SD

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MATTHEW CHARLES**
Surname: **HONEY**
Service Address: **LLWYNEINON UCHAF NEWCASTLE EMLYN CAPEL IWAN
SA38 9LY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CHARLES HONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

