



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORGAN VALLEY LIMITED**

Company Number: **04805068**

Date of this return: **19/06/2015**

SIC codes: **78109**
78200
74909

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

Situation of Registered Office: **C/O WALTWOOD ACCOUNTANTS BRONHAUL, JOHNS TERRACE**
CARMEL
LLANELLI
DYFED
WALES
SA14 7SD

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW CHARLES**

Surname: **HONEY**

Former names:

Service Address: **LLWYNEINON UCHAF
CAPEL IWAN
NEWCASTLE EMLYN
DYFED
SA38 9LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1969** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 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.