



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCMPT5PT**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **D & G E MORGAN PROPERTY LIMITED**

*Company Number:* **05233965**

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### *Company Details*

*Period Ending:* **16/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**MARLAS HOUSE PYLE  
BRIDGEND  
MID GLAMORGAN  
CF33 4PE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GAINA EILEEN MORGAN**

*Address:* **MARLAS HOUSE PYLE  
BRIDGEND  
MID GLAMORGAN  
CF33 4PE**

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### *Director 1 :*

*Name:* **DAVID MORGAN**

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

*Date of Birth:*

**31/08/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**FARMER**

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### *Director 2 :*

*Name:* **GAINA EILEEN MORGAN**

*Address:* **MARLAS HOUSE PYLE  
BRIDGEND  
MID GLAMORGAN  
CF33 4PE**

*Date of Birth:*

**24/09/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**JOURNALIST**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 16/09/2008**

*Name:* **DAVID MORGAN**  
*Address:* **MARLAS HOUSE PYLE  
BRIDGEND  
MID GLAMORGAN  
CF33 4PE**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 16/09/2008**

*Name:* **GAINA EILEEN MORGAN**  
*Address:* **MARLAS HOUSE PYLE  
BRIDGEND  
MID GLAMORGAN  
CF33 4PE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

*Authenticated:* **Yes (E/W)**