



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2016

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Company Name: **MORGAN PROPERTIES SOUTH WALES LIMITED**

Company Number: **07572707**

Date of this return: **22/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **6 MIN-Y-COED
RADYR
CARDIFF
CF15 8AQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CERI DAVID**

Surname: **HAGUE-MORGAN**

Former names:

Service Address: **6 MIN-Y-COED
RADYR
CARDIFF
UNITED KINGDOM
CF15 8AQ**

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

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARILYN**

Surname: **HAGUE-MORGAN**

Former names:

Service Address: **6 MIN-Y-COED
RADYR
CARDIFF
UNITED KINGDOM
CF15 8AQ**

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

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARILYN HAGUE-MORGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CERI DAVID HAGUE-MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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