



Companies House

AR01 (ef)

Annual Return



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X34J72BD

Company Name: **L.G.&B. LIMITED**

Company Number: **07557790**

Date of this return: **09/03/2014**

SIC codes: **56302**

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

Situation of Registered Office: **5 GLYN DERW
DERI
BARGOED
UNITED KINGDOM
CF81 9GS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALYSON**

Surname: **AUSTIN**

Former names:

Service Address: **10 LLWYN YR EOS GROVE
BRADLEY GARDENS
MERTHYR TYDFIL
MID GLAM
CF47 0GD**

Company Director ***I***

Type: **Person**

Full forename(s): **BETHAN**

Surname: **MORGAN**

Former names:

Service Address: **24 GLANMOR GARDENS
DOWLAIS
MERTHYR TYDFIL
CF48 3AE**

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

Date of Birth: **23/06/1977** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address: **5 GLYN DERW
DERI
BARGOED
WALES
CF81 9GS**

Country/State Usually Resident: **WALES**

Date of Birth: **27/04/1944**

Nationality: **WELSH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **GERAINT IDRIS**

Surname: **MORGAN**

Former names:

Service Address: **4 HEOL Y BONMAEN
PANT
MERTHYR TYDFIL
MID GLAM
CF48 2DN**

Country/State Usually Resident: **NONE**

Date of Birth: **30/10/1971** *Nationality:* **BRITISH**
Occupation: **UK**

Company Director 4

Type: **Person**
Full forename(s): **LYN SAMUEL**

Surname: **MORGAN**

Former names:

Service Address: **WOODLAND VIEW PANTYFFIN ROAD
MOUNTAINAIR
MERTHYR TYDFIL
CF47 0HU**

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

Date of Birth: **18/07/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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: BETHAN MORGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GERAINT IDRIS MORGAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: COLIN MORGAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LYN SAMUEL 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.