



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **R W MORGAN LIMITED**

*Company Number:* **04469144**

*Date of this return:* **25/06/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **45 ABERLASH ROAD  
BONLLWYN  
AMMANFORD  
CARMARTHENSHIRE  
SA18 3NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RYAN WILLIAM**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **45 ABERLASH ROAD  
BONLLWYN  
AMMANFORD  
CARMARTHENSHIRE  
SA18 3NE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMIE WAYNE**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **12 HIGH STREET  
LLANDYBIE  
AMMANFORD  
CARMARTHENSHIRE  
SA18 3HJ**

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

*Date of Birth:*    **11/06/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND PARTICIPATION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-07-01**

*Name:* **R W MORGAN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **J W 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.