



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROBERT MORGAN & SONS LIMITED**

*Company Number:* **00526082**

*Date of this return:* **29/08/2012**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **SUNNYSIDE FARM  
THREE CROSSES  
SWANSEA  
WEST GLAMORGAN  
SA4 3PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HOWARD JOHN**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **SUNNYSIDE FARM  
THREE CROSSES  
SWANSEA  
WEST GLAMORGAN  
SA4 3PU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR HOWARD JOHN**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **SUNNYSIDE FARM  
THREE CROSSES  
SWANSEA  
WEST GLAMORGAN  
SA4 3PU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **04/11/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT OWEN**

*Surname:*                      **MORGAN**

*Former names:*

*Service Address:*            **POUNDEFFALD FARM**  
                                 **THREECROSSES**  
                                 **SWANSEA**  
                                 **SA4 3PB**

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

*Date of Birth:*    **24/04/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39984</b>
		<i>Aggregate nominal value</i>	<b>39984</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU WITH REGARD TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>39984</b>
		<i>Total aggregate nominal value</i>	<b>39984</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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* : 10976 ORDINARY shares held as at the date of this return  
*Name:* HOWARD JOHN MORGAN

*Shareholding 2* : 13328 ORDINARY shares held as at the date of this return  
*Name:* ROBERT OWEN MORGAN

*Shareholding 3* : 2352 ORDINARY shares held as at the date of this return  
*Name:* DAVID BRIAN MORGAN

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
2352 shares transferred on 2011-09-07  
*Name:* ROBERT KEITH MORGAN

*Shareholding 5* : 12928 ORDINARY shares held as at the date of this return  
*Name:* ANN ELIZABETH ELDRED

*Shareholding 6* : 400 ORDINARY shares held as at the date of this return  
*Name:* PERS REPS ANNIE MURIEL 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.