



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00526082**

Date of this return: **29/08/2014**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **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 : **12928 ORDINARY shares held as at the date of this return**
Name: **ANN ELIZABETH ELDRED**

Shareholding 5 : **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.