



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAINA MORGAN MEDIA LIMITED**

Company Number: **03961920**

Date of this return: **31/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **TREGIB MILL BETHLEHEM ROAD
FFAIRFACH
LLANDEILO
SA19 6SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAINA EILEEN**

Surname: **MORGAN**

Former names:

Service Address: **TREGIB MILL BETHLEHEM ROAD
FFAIRFACH
LLANDEILO
SA19 6SY**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORGAN**

Former names:

Service Address: **TREGIB MILL BETHLEHEM ROAD
FFAIRFACH
LLANDEILO
SA19 6SY**

Country/State Usually Resident: **WALES**

Date of Birth: **31/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GAINA EILEEN**

Surname: **MORGAN**

Former names:

Service Address: **TREGIB MILL BETHLEHEM ROAD
FFAIRFACH
LLANDEILO
SA19 6SY**

Country/State Usually Resident: **WALES**

Date of Birth: **24/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS FIONA NATALIE**

Surname: **PEEL**

Former names:

Service Address: **4 BLACKWEIR COTTAGES
CARDIFF CASTLE GROUNDS
CARDIFF
WALES
CF10 3EA**

Country/State Usually Resident: **WALES**

Date of Birth: **11/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **GAINA MORGAN**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **DAVID MORGAN**

Shareholding 3 : **5 C ORDINARY shares held as at the date of this return**
Name: **GAINA MORGAN**

Shareholding 4 : **5 C ORDINARY shares held as at the date of this return**
Name: **DAVID MORGAN**

Shareholding 5 : **2 A ORDINARY shares held as at the date of this return**
Name: **FIONA NATALIE PEEL**

Shareholding 6 : **10 B ORDINARY shares held as at the date of this return**
Name: **FIONA NATALIE PEEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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