



Companies House

AR01 (ef)

Annual Return



X599H5ER

Received for filing in Electronic Format on the: **16/06/2016**

Company Name: **Morgan-Vinci Limited**

Company Number: **04229044**

Date of this return: **05/06/2016**

SIC codes: **41201**

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

Situation of Registered Office: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLARE**

Surname: **SHERIDAN**

Former names:

Service Address: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **BOWLER**

Former names:

Service Address: **34 DORSET SQUARE
LONDON
UNITED KINGDOM
NW1 6QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1945**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HERVE LE**

Surname: **CAIGNEC**

Former names:

Service Address: **VINCI CONCESSIONS 9 PLACE DE L' EUROPE
RUEIL MALMAISON
FRANCE
92851**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1961** *Nationality:* **FRENCH**
Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **PIERRE-LOUIS**

Surname: **DELSENY**

Former names:

Service Address: **VINCI CONCESSIONS 9 PLACE DE L' EUROPE
RUEIL MALMAISON
FRANCE
92581**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/10/1955** *Nationality:* **FRENCH**

Occupation: **OPERATION MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **DIXON**

Former names:

Service Address: **8 OLD JEWRY
6TH FLOOR
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2R 8DN**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR BEN PETER**

Surname: **RICHARDSON**

Former names:

Service Address: **8 OLD JEWRY
6TH FLOOR
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2R 8DN**

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

Date of Birth: ****/12/1979** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

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

Surname: **STEVENS**

Former names:

Service Address: **8 OLD JEWRY
6TH FLOOR
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2R 8DN**

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

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **8 OLD JEWRY
6TH FLOOR
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2R 8DN**

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

Date of Birth: ****/10/1971**

Nationality: **UNITED KINGDOM**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	470657
		<i>Aggregate nominal value</i>	470657
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY-B	<i>Number allotted</i>	470657
		<i>Aggregate nominal value</i>	470657
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	941314
		<i>Total aggregate nominal value</i>	941314

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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 : **470657 ORDINARY-A shares held as at the date of this return**
Name: **MORGAN SINDALL INVESTMENTS (NEWPORT SDR) LIMITED**

Shareholding 2 : **470657 ORDINARY-B shares held as at the date of this return**
Name: **VINCI NEWPORT DBFO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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