



Companies House

AR01 (ef)

Annual Return



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X39VEKQZ

Company Name: **Morgan-Vinci Limited**

Company Number: **04229044**

Date of this return: **05/06/2014**

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 recorded as Company's registered office

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: **15/01/1945** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: **DELSENY**

Former names:

Service Address: **9 PLACE DE L'EUROPE
RUEIL MALMAISON
FRANCE
92500**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/10/1955** *Nationality:* **FRENCH**

Occupation: **OPERATION MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **DIXON**

Former names:

Service Address: **10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

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

Date of Birth: **05/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **STEVENS**

Former names:

Service Address: **10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

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

Date of Birth: **08/09/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MARCEL**

Surname: **VIAL**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/10/1961** *Nationality:* **FRENCH**

Occupation: **DEPUTY ASSET MANAGER**

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 05/06/2014 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 : **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.