



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A MORGAN & CO LIMITED**

Company Number: **05107269**

Date of this return: **20/04/2011**

SIC codes: **7412**

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

Situation of Registered Office: **MANOR OAKS
48 MUMBLES ROAD
SWANSEA
SA3 5AU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ANDREW MORGAN
MANOR OAK 48
MUMBLES ROAD BLACKPILL
SWANSEA
WALES
SA3 5AU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MORGAN**

Former names:

Service Address: **MANOR OAKS 48 MUMBLES ROAD
BLACKPILL
SWANSEA
SA3 5AU**

Company Director ***1***

Type: **Person**

Full forename(s): **DARYL**

Surname: **PENRY**

Former names:

Service Address: **MANOR OAKS
48 MUMBLES ROAD
SWANSEA
SA3 5AU**

Country/State Usually Resident: **WALES**

Date of Birth: **07/06/1958** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **RICE**

Former names:

Service Address: **MANOR OAKS
48 MUMBLES ROAD
SWANSEA
SA3 5AU**

Country/State Usually Resident: **WALES**

Date of Birth: **04/03/1965** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-20
Name: A MORGAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-20
Name: T RICE

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-20
Name: D PENRY

Authorisation

Authenticated

This form was authorised by one of the following:

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