Companies House
for the record

AR01 (ef)

Annual Return

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X1MZE281

Company Name:	**F W MORGAN LIMITED**
Company Number:	**06011477**
Date of this return:	**28/11/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNITS 3 & 4 WHARFEDALE ROAD PENTWYN CARDIFF CF23 7HB**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MICHAEL JOHN**
Surname:	**BRITTON**
Former names:	
Service Address:	**ROSAPENNA HOUSE** **LISVANE ROAD, LLANISHEN** **CARDIFF** **SOUTH GLAMORGAN** **CF14 0SD**

Company Director *1*

Type: **Person**

Full forename(s): **CLIVE LYMAN CHARLES**

Surname: **BRITTON**

Former names:

Service Address: **28 LLYS WEN ROAD**
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6NH

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

Date of Birth: **16/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BRITTON**

Former names:

Service Address: **ROSAPENNA HOUSE**
LISVANE ROAD, LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 0SD

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

Date of Birth: **13/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type:	**Person**
Full forename(s):	**DOUGLAS JAMES**
Surname:	**CURTIN**
Former names:	
Service Address:	**THE OAKS MURCH CRESCENT DINAS POWYS VALE OF GLAMORGAN CF64 4RF**

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

Date of Birth: **15/09/1947** *Nationality:* **BRITISH**

Occupation: **SALES**

Company Director 4

Type: **Person**

Full forename(s): **NORMAN**

Surname: **EVANS**

Former names:

Service Address: **31 FELBRIGG CRESCENT**
ST EDEYRNS PARK PONTPRENNAU
CARDIFF
CF23 8SE

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

Date of Birth: **04/07/1955** *Nationality:* **BRITISH**

Occupation: **TIMBER SALES MANAGER**

Company Director 5

Type: **Person**

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

Surname: **JENKINS**

Former names:

Service Address: **28 ROYAL OAK CLOSE**
MACHEN
MID GLAMORGAN
CF83 8SP

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

Date of Birth: **01/10/1954** *Nationality:* **BRITISH**

Occupation: **SALESPERSON**

Company Director 6

Type: **Person**

Full forename(s): **BERNARD REES**

Surname: **THOMAS**

Former names:

Service Address: **18 MAGNOLIA CLOSE**
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 7HQ

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

Date of Birth: **22/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100000
		Aggregate nominal value	100000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	PREFERENCE	*Number allotted*	300000
		Aggregate nominal value	300000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE PREFERENCE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	400000
		Total aggregate nominal value	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS JAMES CURTIN**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **BRITTONS HOLDINGS LIMITED**

Shareholding 3 : **15000 ORDINARY shares held as at the date of this return**

Name: **DAVID M JENKINS**

Shareholding 4 : **300000 PREFERENCE shares held as at the date of this return**
Name: **BRITTONS HOLDINGS LIMITED**

Shareholding 5 : **15000 ORDINARY shares held as at the date of this return**
Name: **N EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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