



Companies House

AR01 (ef)

Annual Return



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Company Name: F W MORGAN LIMITED

Company Number: 06011477

Date of this return: 29/04/2016

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): **MR 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): **MR CLIVE LYMAN CHARLES**

Surname: **BRITTON**

Former names:

Service Address: **66 LAKE ROAD EAST
PENYLAN
CARDIFF
UNITED KINGDOM
CF23 5NN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BRITTON**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: ****/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: ****/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: ****/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: ****/10/1954**

Nationality: **BRITISH**

Occupation: **SALESPERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : 20000 ORDINARY shares held as at the date of this return
Name: DOUGLAS JAMES CURTIN

Shareholding 2 : 65000 ORDINARY shares held as at the date of this return
Name: BRITTONS HOLDINGS LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
10000 shares transferred on 2016-04-27

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.