



Companies House

**AR01** (ef)

**Annual Return**



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**X3N0H5JT**

*Company Name:* **F W MORGAN LIMITED**

*Company Number:* **06011477**

*Date of this return:* **28/11/2014**

*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:*    **16/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:* **13/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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**

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*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**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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* : 20000 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS JAMES CURTIN

*Shareholding 2* : 55000 ORDINARY shares held as at the date of this return  
*Name:* BRITTONS HOLDINGS LIMITED

*Shareholding 3* : 10000 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2014-04-30



*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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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