



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & L MORGAN LTD**

Company Number: **06027544**

Date of this return: **13/12/2011**

SIC codes: **01420**

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

Situation of Registered Office: **WEST LODGE RAINBOW STREET
LEOMINSTER
HEREFORDSHIRE
HR6 8DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE BRIAN**

Surname: **MORGAN**

Former names:

Service Address: **LLANDYNOD FARM
WINSLOW
BROMYARD
HEREFORDSHIRE
HR7 4LS**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES BERNARD**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1992** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LESLIE BRIAN**

Surname: **MORGAN**

Former names:

Service Address: **LLANDYNOD FARM
WINSLOW
BROMYARD
HEREFORDSHIRE
HR7 4LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLIE BRIAN MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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