



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2012**

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Company Name: **A N MORGANS (WALES) LIMITED**

Company Number: **06518374**

Date of this return: **29/02/2012**

SIC codes: **42990**
41100

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

Situation of Registered Office: **PARK VIEW TREVAUGHAN**
WHITLAND
CARMARTHENSHIRE
SA34 0QL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALISON**

Surname: **COOK**

Former names:

Service Address: **PARK VIEW
TREVAUGHAN
WHITLAND
DYFED
SA34 0QL**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL ROBERT**

Surname: **MORGANS**

Former names:

Service Address: **PARK VIEW
TREVAUGHAN
WHITLAND
CARMARTHENSHIRE
SA34 0QL**

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

Date of Birth: **13/04/1963** *Nationality:* **BRITISH**
Occupation: **STONE MASON**

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

Prescribed particulars

ALL SHARES RANK PARRI PASU. FOR DETAILED RIGHTS SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 29/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL MORGANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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