



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2011**

XCOZETAD

---

*Company Name:* **MORGAN ENTERTAINMENT LIMITED**

*Company Number:* **06804650**

*Date of this return:* **28/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 201 YSTRADGYNLAIS WORK SHOPS  
TRAWFFORDD YSTRADGYNLAIS  
SWANSEA  
SA9 1BS**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN HOWELL**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **122 NEATH ROAD  
RHOS PONTARDAWE  
SWANSEA  
SA8 3HB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **NUSHA TWEEDIE**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **122 NEATH ROAD  
RHOS PONTARDAWE  
SWANSEA  
SA8 3HB**

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

*Date of Birth:* **08/12/1981**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR RETAIL**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-01-28  
*Name:* ADERYN HURWORTH

*Shareholding 2* : 0 ORDINARY shares held as at 2011-01-28  
*Name:* HCS SECRETARIAL LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-28  
*Name:* NUSHA EVANS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-28  
*Name:* JONATHAN EVANS

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-28  
*Name:* NICHOLAS JONES

## *Authorisation*

*Authenticated*

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

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