



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X12A69L4

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*Company Name:* **Morgan Entertainments Limited**

*Company Number:* **06804650**

*Date of this return:* **28/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 204 YSTRADGYNLAIS WORK SHOPS  
TRAWFFORDD  
YSTRADGYNLAIS  
SWANSEA  
WALES  
SA9 1BS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **UNIT 204 YSTRADGYNLAIS WORK SHOPS  
TRAWFFORDD  
YSTRADGYNLAIS  
SWANSEA  
WALES  
SA9 1BS**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS NUSHIA TWEEDI**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **UNIT 204 YSTRADGYNLAIS WORK SHOPS  
TRAWFFORDD  
YSTRADGYNLAIS  
SWANSEA  
WALES  
SA9 1BS**

*Country/State Usually Resident:* **WALES**

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

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN HOWELL EVANS**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **UNIT 204 YSTRADGYNLAIS WORK SHOPS  
TRAWFFORDD  
YSTRADGYNLAIS  
SWANSEA  
WALES  
SA9 1BS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **13/02/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR RETAIL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) EACH SHARE IS NON REDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN HOWELL EVANS EVANS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* NUSHIA TWEEDI 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.