



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2015

X41JHWX7

Company Name: **STEVE MORGAN ASSOCIATES LIMITED**

Company Number: **03017868**

Date of this return: **03/02/2015**

SIC codes: **71129**

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

Situation of Registered Office: **9 CLYTHA PARK ROAD
NEWPORT
NP20 4PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY CHARLOTTE**

Surname: **TOVEY MORGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CATHERINE MARGARET**

Surname: **MORGAN**

Former names:

Service Address: **2 FIELDS PARK LANE
NEWPORT
NP20 5BU**

Country/State Usually Resident: **WALES**

Date of Birth: **18/03/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN ROGER**

Surname: **MORGAN**

Former names:

Service Address: **2 FIELDS PARK LANE
NEWPORT
NP20 5BU**

Country/State Usually Resident: **WALES**

Date of Birth: **02/09/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
60/40			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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: **S.R. MORGAN**

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