



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M G & P COMPANY LIMITED**

Company Number: **03900411**

Date of this return: **29/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MG&P COMPANY LIMITED
3 HIGH STREET
ST LAWRENCE
RAMSGATE
KENT
ENGLAND
CT11 0QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **DENING**

Former names:

Service Address: **3 HIGH STREET
ST. LAWRENCE
RAMSGATE
KENT
CT11 0QL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOSEPHINE DOROTHY**

Surname: **DENING**

Former names:

Service Address: **3 HIGH STREET
ST LAWRENCE
RAMSGATE
KENT
CT11 0QL**

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

Date of Birth: **30/05/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **DENING**

Former names:

Service Address: **51 GLADSTONE ROAD
BROADSTAIRS
KENT
CT10 2HY**

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

Date of Birth: **02/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE D.A. DENING**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-10-01
Name: **PETER JOHN DENING**

Authorisation

Authenticated

This form was authorised by one of the following:

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