



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03900411**

Date of this return: **29/12/2014**

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
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 29/12/2014 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**
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.