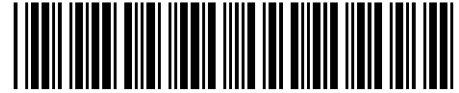




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2016**

**X51EDV29**

*Company Name:* **M & P DIRECT LIMITED**

*Company Number:* **03928542**

*Date of this return:* **18/02/2016**

*SIC codes:* **45400**  
**47190**

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

*Situation of Registered Office:* **PHOENIX WAY GARNGOCH INDUSTRIAL ESTATE**  
**GORSEINON**  
**SWANSEA**  
**SA4 9HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNETTE JAYNE**

*Surname:* **BALLARD**

*Former names:*

*Service Address:* **619 GOWER ROAD  
UPPER KILLAY  
SWANSEA  
SA2 7EX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LYNETTE JAYNE**

*Surname:*                **BALLARD**

*Former names:*

*Service Address:*        **619 GOWER ROAD  
UPPER KILLAY  
SWANSEA  
SA2 7EX**

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

*Date of Birth:*    **\*\*/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK THOMAS**

*Surname:* **COLLINGS**

*Former names:*

*Service Address:* **WOODLANDS  
PENCLAWDD  
SWANSEA  
WEST GLAMORGAN  
SA4 3RG**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32225000</b>
		<i>Aggregate nominal value</i>	<b>322250</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

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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>32225000</b>
		<i>Total aggregate nominal value</i>	<b>322250</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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* : **32225000 ORDINARY shares held as at the date of this return**  
*Name:* **MCBH LIMITED**

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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.