



Companies House

AR01 (ef)

Annual Return



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Company Name: **MSG & PARTNERS LIMITED**

Company Number: **04033445**

Date of this return: **13/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR 200 ALDERSGATE STREET
LONDON
ENGLAND
ENGLAND
EC1A 4HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CELIA LINDA**

Surname: **WHITTEN**

Former names:

Service Address: **BRACKENDENE 15 HUTTON ROAD
ASH VALE
ALDERSHOT
HAMPSHIRE
ENGLAND
GU12 5EY**

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **GARROTT**

Former names:

Service Address: **CHAMBERLAYNES HIGH STREET**
 ROLVENDEN
 CRANBROOK
 KENT
 ENGLAND
 TN17 4LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1952** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **ABIGAIL SARAH**

Surname: **HOLLAND**

Former names:

Service Address: **24 WOODFIELD AVENUE**
 LONDON
 ENGLAND
 ENGLAND
 SW16 1LG

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

Date of Birth: **13/06/1972** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **WHITE**

Former names:

Service Address: **6 BATTLEFIED ROAD
ST ALBANS
HERTS
UNITED KINGDOM
AL1 4DD**

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

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	FOUNDERS' SHARES	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	37188
		<i>Aggregate nominal value</i>	371.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	132188
		<i>Total aggregate nominal value</i>	1321.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 10000 FOUNDERS' SHARES shares held as at the date of this return GERALD FRANCIS GALVANONI
<i>Shareholding 2</i> <i>Name:</i>	: 10000 FOUNDERS' SHARES shares held as at the date of this return ANDREW CHARLES MAIN
<i>Shareholding 3</i> <i>Name:</i>	: 10000 FOUNDERS' SHARES shares held as at the date of this return TREVOR ZYGMUNT SLIERSKI
<i>Shareholding 4</i> <i>Name:</i>	: 9000 ORDINARY shares held as at the date of this return ROBERT WILLIAM DAY
<i>Shareholding 5</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return PETER ARTHUR GARROTT
<i>Shareholding 6</i> <i>Name:</i>	: 5000 ORDINARY shares held as at the date of this return GREVINAN LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return KATHRYN BROWN AS TRUSTEE OF BEN BROWN
<i>Shareholding 8</i> <i>Name:</i>	: 19874 ORDINARY shares held as at the date of this return ANDREW CHARLES MAIN
<i>Shareholding 9</i> <i>Name:</i>	: 5000 ORDINARY shares held as at the date of this return LORRAINE MARY MASCALL
<i>Shareholding 10</i> <i>Name:</i>	: 4000 ORDINARY shares held as at the date of this return MIDAFIN SA
<i>Shareholding 11</i> <i>Name:</i>	: 6000 ORDINARY shares held as at the date of this return ROVIDA ASSET MANAGEMENT LIMITED
<i>Shareholding 12</i> <i>Name:</i>	: 48314 ORDINARY shares held as at the date of this return TREVOR ZYGMUNT SLIERSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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