



Companies House
— for the record —

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Annual Return



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

Company Number: **04239649**

Company Details

Period Ending: **22/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 THE VAULTS FEDEN
VILLAGE NORE ROAD
PORTISHEAD
BRISTOL
BS20 8DN**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA MARTIN**

Address: **2 FRESHWOODS
CHURCH STREET RUDGWICK
HORSHAM
WEST SUSSEX
RH12 3BZ**

Director 1 :

Name: **MICHAEL PATRICK MARTIN** *Address:* **1 THE VAULTS, FEDEN VILLAGE
NORE ROAD
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 8DN**

Date of Birth: **29/03/1948** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/06/2009

Name:

MICHAEL MARTIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

Authenticated: **Yes (E/W)**