



Companies House
— for the record —

AR01 (ef)

Annual Return



XTBYMM9G

Received for filing in Electronic Format on the: **04/08/2010**

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

Company Number: **04239649**

Date of this return: **22/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **1 THE VAULTS FEDEN VILLAGE NORE ROAD
PORTISHEAD
BRISTOL
BS20 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **1 THE VAULTS, FEDEN VILLAGE NORE ROAD
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 8DN**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-06-22**

Name: **MICHAEL MARTIN**

Name: **PAMELA MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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