



Companies House

AR01 (ef)

Annual Return



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Company Name: **MLG Investments Limited**

Company Number: **05003745**

Date of this return: **02/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **GENTING CLUB STAR CITY
WATSON ROAD
BIRMINGHAM
ENGLAND
B7 5SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH JILL**

Surname: **TARN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER MALCOLM**

Surname: **BROOKS**

Former names:

Service Address: **38 MARGARETTA TERRACE
CHELSEA
LONDON
ENGLAND
SW3 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ROBERT**

Surname: **SALMOND**

Former names:

Service Address: **GENTING CLUB
STAR CITY, WATSON ROAD
BIRMINGHAM
ENGLAND
B7 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **1 ORD ?1 shares held as at the date of this return**
Name: **GENTING CASINOS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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