



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MGO LIMITED**

*Company Number:* **05227014**

*Date of this return:* **09/09/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **55 SPRINGFORD  
WEST CHESHUNT  
HERTFORDSHIRE  
EN7 6AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET SUSAN**

*Surname:* **SCANLON**

*Former names:*

*Service Address:* **LANCONS 55 SPRINGWOOD  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 6AZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL TREVOR**

*Surname:*                **BERRY**

*Former names:*

*Service Address:*        **55 SPRINGWOOD  
WEST CHESHUNT  
HERTFORDSHIRE  
EN7 6AZ**

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

*Date of Birth:*    **14/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANET SUSAN**

*Surname:* **SCANLON**

*Former names:*

*Service Address:* **LANCONS 55 SPRINGWOOD  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 6AZ**

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

*Date of Birth:* **11/10/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                                                  |                 |                                |            |
|--------------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                                  |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                                  |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                    |                 |                                |            |
| <b>50% VOTING RIGHTS J SCANLON &amp; M BERRY</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANET S SCANLON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL T BERRY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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