



Companies House
— for the record —

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Annual Return



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Company Name: **MPGP (JD) DEVELOPMENTS LIMITED**

Company Number: **05487966**

Company Details

Period Ending: **22/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED** *Address:* **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Director 1 :

Name: **MR MARK CROWTHER** *Address:* **FAIRCLOSE FARMHOUSE THE HILL
FRESHFORD
BATH
AVON
UNITED KINGDOM
BA2 7WG**

Date of Birth: **12/03/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GWYNNE PATRICK
FURLONG** *Address:* **TRIGGS FARM FISHWICK LANE
HIGHER WHEELTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 8HT**

Date of Birth: **28/01/1948** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **MR PETER MALCOLM ROE** Address: **HILLBROW HOUSE
CHITTLEHAMHOLT
UMBERLEIGH
DEVON
UNITED KINGDOM
EX37 9NS**

Date of Birth: **21/08/1941** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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	25000	GBP12500.00
<i>TOTALS</i>		
	25000	GBP12500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 22/06/2008

Name: **MICHAEL PETER GREGORY PEPPER**
Address: **145 HEOL ISAF
RADYR
CARDIFF
UNITED KINGDOM
CF15 8DX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

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