



Companies House

**AR01** (ef)

**Annual Return**



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**X4BJ82Z8**

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

*Company Number:* **05487966**

*Date of this return:* **22/06/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05715822**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN RICHARDS**

*Surname:*                **DANIELS**

*Former names:*

*Service Address:*        **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

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

*Date of Birth:*    **20/12/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARETH**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **10 THE CLOSE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 4DH**

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

*Date of Birth:* **25/07/1978** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PETER GREGORY PEPPER**

## *Authorisation*

*Authenticated*

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

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