



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RXWRN

Company Name: **M.G. CONSULTANCY LIMITED**

Company Number: **05666426**

Date of this return: **05/01/2013**

SIC codes: **56210**

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

Situation of Registered Office: **50 FRAYS AVENUE
WEST DRAYTON
UXBRIDGE
MIDDLESEX
UB7 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **GERAGHTY**

Former names:

Service Address: **50 FRAYS AVENUE
WEST DRAYTON
MIDDLESEX
UB7 7AG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE ELIZABETH**

Surname: **GERAGHTY**

Former names:

Service Address: **50 FRAYS AVENUE
WEST DRAYTON
MIDDLESEX
UB7 7AG**

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

Date of Birth: **18/06/1957** *Nationality:* **BRITISH**

Occupation: **ADMISITRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **GERAGHTY**

Former names:

Service Address: **50 FRAYS AVENUE
WEST DRAYTON
MIDDLESEX
UB7 7AG**

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

Date of Birth: **16/02/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 05/01/2013 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 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GERAGHTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE GERAGHTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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