



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MGCL LIMITED**

*Company Number:* **06454018**

*Date of this return:* **14/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **BLUE DIAMOND UK LIMITED BRAMBRIDGE PARK  
GARDEN CENTRE  
KILN LANE  
EASTLEIGH  
HAMPSHIRE  
SO50 6HT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **TREENA MARY**

*Surname:* **SHAW**

*Former names:*

*Service Address:*           **AVALON LES OSMONDS  
ST SAMPSON  
GUERNSEY  
GY2 4GG**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **ALAN**

*Surname:*               **ROPER**

*Former names:*

*Service Address:*       **THE LODGE MONUMENT ROAD  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLES  
GY1 1UN**

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

*Date of Birth:*   **24/09/1961**                       *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL KEITH**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **CARISBROOK  
6 FAUVILLE DRIVE ST SAMPSONS  
GUERNSEY  
CHANNEL ISLANDS  
GY2 4GQ**

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

*Date of Birth:*   **29/07/1971**                      *Nationality:* **NEW ZEALANDER**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19508</b>
		<i>Aggregate nominal value</i>	<b>19508</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>
<i>Prescribed particulars</i>	<b>ORDINARY #1 SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19508</b>
		<i>Total aggregate nominal value</i>	<b>19508</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**19508 ORDINARY Shares held as at 14/12/2009**

*Name:* **BLUE DIAMOND LTD.**

*Address:*

## *Authorisation*

*Authenticated*

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

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