



Companies House

AR01 (ef)

Annual Return



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Company Name: **MGCL LIMITED**

Company Number: **06454018**

Date of this return: **14/12/2014**

SIC codes: **74990**

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 Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY RICHARD**

Surname: **DOREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GUERNSEY, CHANNEL ISLANDS**

Date of Birth: **28/08/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ROPER**

Former names:

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

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **24/09/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **HEMANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **08/08/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19508
		<i>Aggregate nominal value</i>	19508
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **19508 ORDINARY shares held as at the date of this return**
Name: **BLUE DIAMOND LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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