



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MPH MERCHANT (SOUTHERN) LIMITED**

Company Number: **06723771**

Date of this return: **14/10/2013**

SIC codes: **46740**

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

Situation of Registered Office: **OLYMPUS HOUSE BRITANNIA ROAD
PATCHWAY
BRISTOL
UNITED KINGDOM
BS34 5TA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JULIAN ERNEST**

Surname: **MILLIGAN**

Former names:

Service Address: **12 MARINERS DRIVE
SNEYD PARK
BRISTOL
BS9 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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: **MPH MERCHANT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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