



Companies House

**AR01** (ef)

**Annual Return**



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**X59P37DU**

*Company Name:* **MDP RETAIL (LLANELLI) LTD**

*Company Number:* **08074435**

*Date of this return:* **18/05/2016**

*SIC codes:* **47799**

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

*Situation of Registered Office:* **5 HIGH STREET  
PONTYPRIDD  
MID GLAMORGAN  
CF37 1QJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **SARAH LOUISE**

*Surname:*                      **DALLEY**

*Former names:*

*Service Address:*            **71 WOODLAND ROAD  
BEDDAU  
PONTYPRIDD  
MID GLAMORGAN  
WALES  
CF38 2SE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/01/1981**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MALCOLM THOMAS WILLIAM**

*Surname:* **ELWOOD**

*Former names:*

*Service Address:* **18 GLAN RHYMNI  
PENGHAM GREEN  
CARDIFF  
VALE OF GLAMORGAN  
UNITED KINGDOM  
CF24 2TW**

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

*Date of Birth:* **\*\*/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **HORSEY**

*Former names:*

*Service Address:*                **36 SYCAMORE CRESCENT**  
   **BARRY**  
   **SOUTH WALES**  
   **UNITED KINGDOM**  
   **CF62 9BU**

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

*Date of Birth:*    **\*\*/08/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO ASSETS ON WINDING UP**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PETER ELWOOD**

*Shareholding 2* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM ELWOOD**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP HORSEY**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LOUISE DALLEY**

## *Authorisation*

*Authenticated*

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

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