



Companies House

AR01 (ef)

Annual Return



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X47RP3C0

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

Company Number: **08074435**

Date of this return: **18/05/2015**

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: **21/01/1981** *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: **12/03/1964**

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: **13/08/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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**
5 shares transferred on 2015-01-23
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.