



Companies House
— for the record —

AR01 (ef)

Annual Return



XCNGBTAQ

Received for filing in Electronic Format on the: **14/04/2011**

Company Name: **MPH CONSTRUCTION LIMITED**

Company Number: **01141925**

Date of this return: **31/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **PENDRE HOUSE
PWLL GLAS
MOLD
CLWYD
CH7 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIFFORD PARRY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GAUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIFFORD PARRY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GARETH REES**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1962**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1075
		<i>Aggregate nominal value</i>	1075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THE ORDINARY SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1075
		<i>Total aggregate nominal value</i>	1075

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : 1000 ORDINARY shares held as at 2011-03-31
Name: MPH NORTH WALES LIMITED

Shareholding 2 : 75 ORDINARY shares held as at 2011-03-31
Name: GARTEH REES JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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