



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/01/2010**

*Company Name:* **M.G.B. HOLDINGS LIMITED**

*Company Number:* **01877882**

*Date of this return:* **29/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **5 CORNFIELD TERRACE  
EASTBOURNE  
EAST SUSSEX  
BN21 4NN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL GEORGE**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **1 GLEN CLOSE  
WANNOCK  
POLEGATE  
EAST SUSSEX  
BN26 5PG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN CHRISTOPHER**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **24 VANCOUVER ROAD  
EASTBOURNE  
EAST SUSSEX  
BN23 5BF**

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

*Date of Birth:* **12/08/1944** *Nationality:* **BRITISH**

*Occupation:* **CATERING & KITCHEN  
DESIGN CONS**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL GEORGE**  
*Surname:*                      **BARNES**  
*Former names:*  
*Service Address:*              **1 GLEN CLOSE**  
   **WANNOCK**  
   **POLEGATE**  
   **EAST SUSSEX**  
   **BN26 5PG**

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

*Date of Birth:*   **08/07/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*   **CATERING & KITCHEN**  
                         **DESIGN CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>27120</b>
		<i>Aggregate nominal value</i>	<b>27120</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **EACH SHARE RANKS PARI PASSU WITH THE OTHER SHARES. EACH  
HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS.  
ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS  
ENTITLED TO ONE VOTE PER SHARE.**

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>21270</b>
		<i>Aggregate nominal value</i>	<b>21270</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **EACH SHARE RANKS PARI PASSU WITH THE OTHER SHARES. EACH  
HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS.  
ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS  
ENTITLED TO ONE VOTE PER SHARE.**

<b>Class of shares</b>	<b>ORDINARY C GBP</b>	<i>Number allotted</i>	<b>4785</b>
		<i>Aggregate nominal value</i>	<b>4785</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **EACH SHARE RANKS PARI PASSU WITH THE OTHER SHARES. EACH  
HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS.  
ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS  
ENTITLED TO ONE VOTE PER SHARE.**

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

*Prescribed particulars*

**EACH SHARE RANKS PARI PASSU WITH THE OTHER SHARES. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.**

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

*Prescribed particulars*

**EACH SHARE RANKS PARI PASSU WITH THE OTHER SHARES. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53375</b>
		<i>Total aggregate nominal value</i>	<b>53375</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:*

**100 ORDINARY E Shares held as at 29/12/2009**

*Name:*

**PAUL JOHN BARNES**

*Address:*

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*Shareholding 2:*

**100 ORDINARY D Shares held as at 29/12/2009**

*Name:*

**CHRISTIAN MICHAEL BARNES**

*Address:*

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*Shareholding 3:*

**4785 ORDINARY C Shares held as at 29/12/2009**

*Name:*

**ELAINE BARNES**

*Address:*

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*Shareholding 4:*

**27120 ORDINARY A Shares held as at 29/12/2009**

*Name:*

**MICHAEL GEORGE BARNES**

*Address:*

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*Shareholding 5:*

**21270 ORDINARY B Shares held as at 29/12/2009**

*Name:*

**JOHN CHRISTOPHER BARNES**

*Address:*

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### *Authorisation*

*Authenticated*

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

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