



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWMKFS**

*Company Name:* **M.G.B. Holdings Limited**

*Company Number:* **01877882**

*Date of this return:* **29/12/2015**

*SIC codes:* **64209**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GEORGE**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **5 CORNFIELD TERRACE  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 4NN**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BARNES**

*Former names:*

*Service Address:*                **5 CORNFIELD TERRACE  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 4NN**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **CATERING & KITCHEN DESIGN  
CONSULTANT**

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*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **BARNES**

*Former names:*

*Service Address:*                **5 CORNFIELD TERRACE  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 4NN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CATERING & KITCHEN DESIGN  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>27120</b>
		<i>Aggregate nominal value</i>	<b>27120</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*

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. 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</b>	<i>Number allotted</i>	<b>4240</b>
		<i>Aggregate nominal value</i>	<b>4240</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*

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. 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</b>	<i>Number allotted</i>	<b>4785</b>
		<i>Aggregate nominal value</i>	<b>4785</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*

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. 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</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*

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. 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</b>	<i>Number allotted</i>	<b>17130</b>
		<i>Aggregate nominal value</i>	<b>17130</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*

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. 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 29/12/2015 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* : 100 ORDINARY D shares held as at the date of this return  
*Name:* CHRISTIAN MICHAEL BARNES

*Shareholding 2* : 0 ORDINARY C shares held as at the date of this return  
4785 shares transferred on 2015-03-18  
*Name:* ELAINE BARNES

*Shareholding 3* : 4240 ORDINARY B shares held as at the date of this return  
*Name:* JOHN CHRISTOPHER BARNES

*Shareholding 4* : 27120 ORDINARY A shares held as at the date of this return  
*Name:* MICHAEL GEORGE BARNES

*Shareholding 5* : 4785 ORDINARY C shares held as at the date of this return  
*Name:* MICHAEL GEORGE BARNES

*Shareholding 6* : 17130 ORDINARY E shares held as at the date of this return  
*Name:* PAUL JOHN BARNES

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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.