



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M & G CONSTRUCTION LIMITED**

Company Number: **01918880**

Date of this return: **11/01/2012**

SIC codes: **43999**
43330
43220

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

Situation of Registered Office: **GILBERT HOUSE**
STANLEY ROAD
ILFORD
ESSEX
IG1 1RB

Officers of the company

Company Secretary 1

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

Surname: **GILBERT**

Former names:

Service Address: **DANES COTTAGE NAVESTOCK SIDE
BRENTWOOD
ESSEX
ENGLAND
CM14 5SE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **GILBERT**

Former names:

Service Address: **69 LONDON ROAD
BRENTWOOD
ESSEX
ENGLAND
CM14 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1986**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **GILBERT**

Former names:

Service Address: **DANES COTTAGE NAVESTOCK SIDE
BRENTWOOD
ESSEX
ENGLAND
CM14 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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

ORDINARY SHARES HAVE A GENERAL CONTINUOUS VOTING RIGHT ATTACHMENT. A DIVIDEND OF £250 PER SHARE WAS PAID ON THE 30TH JUNE 2011.

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 11/01/2012 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 shares held as at the date of this return**
Name: **MICHAEL JOHN GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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