Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/01/2015**

X3ZNVNK2

Company Name:	**M & G CONSTRUCTION LIMITED**
Company Number:	**01918880**
Date of this return:	**11/01/2015**
SIC codes:	**43220** **43330** **43999**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE A GENERAL CONTINUOUS VOTING RIGHT ATTACHMENT. A DIVIDEND OF £250 PER SHARE WAS PAID ON THE 23RD JULY 2013.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 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.