



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **MPH Holdings Limited**

Company Number: **03011522**

Date of this return: **19/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **ANGLIA HOUSE MAIN ROAD
HARWICH
ESSEX
ENGLAND
CO12 3NB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN PAUL**

Surname: **CAWDRON**

Former names:

Service Address: **MALKINS COAT HARWICH ROAD
WRABNESS
MANNINGTREE
ESSEX
ENGLAND
CO11 2UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **ROGERS**

Former names:

Service Address: **65 KINGSWOOD AVENUE TAVERHAM
NORWICH
NORFOLK
ENGLAND
NR8 6UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY RICHARD**

Surname: **WARNER**

Former names:

Service Address: **4 HARWICH ROAD LITTLE OAKLEY
HARWICH
ESSEX
ENGLAND
CO12 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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