



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03091737**

*Date of this return:* **01/03/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **10 CHAPEL CROFT  
ARDLEIGH  
ESSEX  
CO7 7TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **CHATWIN**

*Former names:*

*Service Address:* **10 CHAPEL CROFT  
ARDLEIGH  
COLCHESTER  
ESSEX  
CO7 7TQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **CHATWIN**

*Former names:*

*Service Address:*        **10 CHAPEL CROFT  
ARDLEIGH  
COLCHESTER  
ESSEX  
CO7 7TQ**

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

*Date of Birth:*    **10/03/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CHATWIN**

*Former names:*

*Service Address:* **10 CHAPEL CROFT, ARDLEIGH  
COLCHESTER  
CO7 7TQ**

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

*Date of Birth:* **22/11/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **CHATWIN**

*Former names:*

*Service Address:*        **10 CHAPEL CROFT  
ARDLEIGH  
COLCHESTER  
ESSEX  
CO7 7TQ**

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

*Date of Birth:*    **23/09/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20002</b>
		<i>Aggregate nominal value</i>	<b>20002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20002</b>
		<i>Total aggregate nominal value</i>	<b>20002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : 9001 ORDINARY shares held as at the date of this return  
*Name:* SUSAN CHATWIN

*Shareholding 2* : 9001 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHATWIN

*Shareholding 3* : 2000 ORDINARY shares held as at the date of this return  
*Name:* PAUL CHATWIN

## Authorisation

*Authenticated*

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

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