



Companies House

AR01 (ef)

Annual Return



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X52S3FSA

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

Company Number: **03091737**

Date of this return: **01/03/2016**

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: ****/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: ****/11/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/09/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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.