



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M & G OLYMPIC PRODUCTS LIMITED**

Company Number: **03589140**

Date of this return: **29/06/2012**

SIC codes: **25990**
25110

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

Situation of Registered Office: **109-111 RANDALL STREET**
SHEFFIELD
SOUTH YORKSHIRE
S2 4SJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **PLUMMER**

Former names:

Service Address: **20 LABURNUM CLOSE
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 1QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DENNIS FRANK**

Surname: **BUCK**

Former names:

Service Address: **454 BELLHOUSE ROAD
SHIREGREEN
SHEFFIELD
SOUTH YORKSHIRE
S5 0RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **PARKIN**

Former names:

Service Address: **HOLLY COTTAGE
7 BIRLEY HAY FORD
SHEFFIELD
SOUTH YORKSHIRE
S12 3YF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PLUMMER**

Former names:

Service Address: **20 LABURNUM CLOSE
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 1QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK**

Surname: **WINCKLE**

Former names:

Service Address: **16 HALLSIDE COURT
ECKINGTON HALL MOSBOROUGH
SHEFFIELD
SOUTH YORKSHIRE
S20 5EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AS A CLASS; CARRY EQUAL VOTING RIGHTS WITH EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE OWNED; CARRY RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION BY THE COMPANY; CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ONE WINDING UP) AND ARE NOT REDEEMABLE

Class of shares	NON VOTING	<i>Number allotted</i>	175
		<i>Aggregate nominal value</i>	175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRY RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175175
		<i>Total aggregate nominal value</i>	175175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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 : 50 NON VOTING shares held as at the date of this return
Name: MARK WINCKLE

Shareholding 2 : 25000 ORDINARY shares held as at the date of this return
Name: DAVID PLUMMER

Shareholding 3 : 25 NON VOTING shares held as at the date of this return

Name: DENNIS FRANK BUCK

Shareholding 4 : 25000 ORDINARY shares held as at the date of this return

Name: DENNIS FRANK BUCK

Shareholding 5 : 25 NON VOTING shares held as at the date of this return

Name: DAVID PLUMMER

Shareholding 6 : 50000 ORDINARY shares held as at the date of this return

Name: MARK WINCKLE

Shareholding 7 : 75000 ORDINARY shares held as at the date of this return

Name: ANTHONY PARKIN

Shareholding 8 : 75 NON VOTING shares held as at the date of this return

Name: ANTHONY PARKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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