



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MGG (INVESTMENTS) LIMITED**

Company Number: **05108132**

Date of this return: **21/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **6 HIGH STREET
WHEATHAMPSTEAD
HERTS
AL4 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THERESA MARY**

Surname: **GOLDING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GOLDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1970** Nationality: **BRITISH**
Occupation: **SYSTEMS ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS THERESA MARY**

Surname: **GOLDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1937**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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 : **24 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY DAVID GOLDING**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MARK GEOFFREY GOLDING**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **THERESA MARY GOLDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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