



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAGNA 34 BUSINESS PARK LIMITED**

Company Number: **05151290**

Date of this return: **11/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE GRIFFIN
8 TOWN END ROAD
SHEFFIELD
SOUTH YORKSHIRE
S35 9YY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK RUSSELL**

Surname: **HERBERT**

Former names:

Service Address: **THE LODGE HOUSE KING EDWARD
7TH HOSPITAL RIVELIN VALLEY
SHEFFIELD
SOUTH YORKSHIRE
S6 5SH**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW OWEN**

Surname: **MCGEE**

Former names:

Service Address: **1 MOWSON HOLLOW
MOWSON LANE WORRALL
SHEFFIELD
S35 0AD**

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

Date of Birth: **05/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RODERICK GEOFFREY**

Surname: **WADSWORTH**

Former names:

Service Address: **BARNES GREEN HOUSE
ELLIOT LANE GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
S35 8NR**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

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 11/06/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: RODERICK GEOFFREY WADSWORTH

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PATRICK RUSSELL HERBERT

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW OWEN MCGEE

Authorisation

Authenticated

This form was authorised by one of the following:

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