



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MGA (North West) Limited**

Company Number: **05377956**

Date of this return: **17/03/2013**

SIC codes: **43999**

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

Situation of Registered Office: **BRITANNIC HOUSE 657 LIVERPOOL ROAD
IRLAM
MANCHESTER
LANCASHIRE
ENGLAND
M44 5XD**

Officers of the company

Company Secretary 1

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

Surname: **TINSLEY**

Former names:

Service Address: **12 OLD RIVER CLOSE
IRLAM
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M44 6RD**

Company Director ***1***

Type: **Person**

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

Surname: **RUDDY**

Former names:

Service Address: **10 CALDER AVENUE
IRLAM
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M44 6WS**

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

Date of Birth: **05/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TINSLEY**

Former names:

Service Address: **12 OLD RIVER CLOSE
IRLAM
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M44 6RD**

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

Date of Birth: **07/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK RUDDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TINSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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