



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2016

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Company Name: M & G FENCING & GARDENING SERVICES LIMITED

Company Number: 05695370

Date of this return: 02/02/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: STERLING HOUSE
FULBOURNE ROAD
LONDON
E17 4EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACIE**

Surname: **GILES**

Former names:

Service Address: **8 PARKWAY CRESCENT
LEYTON ROAD
LONDON
E15 1AB**

Company Director **1**

Type: **Person**

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

Surname: **GILES**

Former names:

Service Address: **8 PARKWAY CRESCENT
LONDON
E15 1AB**

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

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILLIP TODD**

Surname: **HOLMES**

Former names:

Service Address: **42 GREAT GROVE
BUSHEY
HERTFORDSHIRE
ENGLAND
WD23 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

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 02/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-27

Name: **MARK ANTHONY GILES**

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

Name: **PHILLIP TODD HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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