Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**M & P HARDWARE LTD**
Company Number:	**05845077**
Date of this return:	**13/06/2012**
SIC codes:	**47190** **47520**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 215 1ST FLOOR EWER HOUSE** **44-46 CROUCH STREET** **COLCHESTER** **ESSEX** **CO3 3HH**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MR MICHAEL**
Surname:	**OSBORNE**
Former names:	
Service Address:	**90 THORPE ROAD** **KIRBY CROSS** **FRINTON ON SEA** **CO13 0LZ**

Company Director *1*

Type: **Person**

Full forename(s): PAUL

Surname: LEBRETT

Former names:

Service Address: HIGH GABLES 153 CLACTON ROAD
ST OSYTH
CLACTON ON SEA
ESSEX
CO16 8PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1969 *Nationality:* BRITISH

Occupation: MANAGER

Company Director *2*

Type: **Person**

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

Surname: **OSBORNE**

Former names:

Service Address: **90 THORPE ROAD**
KIRBY CROSS
FRINTON ON SEA
CO13 0LZ

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

Date of Birth: **11/12/1969** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL LE BRETT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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