



*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:* **13/06/2013**

*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:*        **3 WILLOW AVENUE  
KIRBY CROSS  
FRINTON-ON-SEA  
ESSEX  
ENGLAND  
CO13 0PR**

*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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:* **PAUL LE BRETT**

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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