



Companies House

AR01 (ef)

Annual Return



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Company Name: **Azur - MGM Limited**

Company Number: **06203957**

Date of this return: **04/04/2014**

SIC codes: **71111**

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

Situation of Registered Office: **8 BROOK ROAD GIDEA PARK
ROMFORD
ESSEX
ENGLAND
RM2 5QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN**

Surname: **GIDDONS**

Former names:

Service Address: **8 BROOK ROAD GIDEA PARK
ROMFORD
ESSEX
ENGLAND
RM2 5QT**

Company Director ***1***

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

Surname: **GIDDONS**

Former names:

Service Address: **8 BROOK ROAD GIDEA PARK
ROMFORD
ESSEX
ENGLAND
RM2 5QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

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 04/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN GIDDONS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN GIDDONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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