AR01 (ef)

Annual Return

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Company Name:	**MPH MERCHANT LIMITED**
Company Number:	**06719782**
Date of this return:	**09/10/2012**
SIC codes:	**46740**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	OLYMPUS HOUSE BRITANNIA ROAD PATCHWAY BRISTOL AVON BS34 5TA

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR JULIAN ERNEST**

Surname: **MILLIGAN**

Former names:

Service Address: **12 MARINERS DRIVE**
SNEYD PARK
BRISTOL
BS9 1QQ

Company Director   1

Type: **Person**

Full forename(s): **MR JULIAN ERNEST**

Surname: **MILLIGAN**

Former names:

Service Address: **12 MARINERS DRIVE**
SNEYD PARK
BRISTOL
BS9 1QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1968**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares   A ORDINARY   *Number allotted*   16727

                                            Aggregate nominal value   16727

Currency   GBP   *Amount paid per share*   1

                                            Amount unpaid per share   0

Prescribed particulars

NA

Class of shares   C ORDINARY   *Number allotted*   3280

                                            Aggregate nominal value   3280

Currency   GBP   *Amount paid per share*   1

                                            Amount unpaid per share   0

Prescribed particulars

NA

Statement of Capital (Totals)

Currency   GBP   *Total number of shares*   20007

                                            Total aggregate nominal value   20007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012
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   : **16727 A ORDINARY shares held as at the date of this return**

Name: **JULIAN MILLIGAN**

Shareholding 2   : **3280 C ORDINARY shares held as at the date of this return**

Name: **KELLAWAY BUILDING SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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