



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MNG COMMERCIALS LIMITED**

Company Number: **07330321**

Date of this return: **29/07/2013**

SIC codes: **29202**
45200

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

Situation of Registered Office: **MUNRO HOUSE RINGTAIL COURT**
BURSCOUGH INDUSTRIAL ESTATE
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 8LB

Officers of the company

Company Secretary 1

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

Surname: **GALLIGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GALLIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1971** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: SEPHTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 12/04/1971 *Nationality:* ENGLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------|--------------------------------|------------|
| Class of shares | ORDINARY £1 | <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 SHARE = 1 VOTE | | | |

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 29/07/2013 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **JASON GALLIGAN**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **ANTHONY SEPHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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