



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2011**

X4FJXYNH

Company Name: **M & G BUILDING SERVICES LIMITED**

Company Number: **07382327**

Date of this return: **21/09/2011**

SIC codes: **4521**

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

Situation of Registered Office: **CHARLES HOUSE 359 EASTERN AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG2 6NE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MORGAN**

Former names:

Service Address: **62 ONSLOW GARDENS
LONDON
ENGLAND
E18 1NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN EDWARD MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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