



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2015**

**X4MES76X**

*Company Name:* **M L G A Ltd**

*Company Number:* **07472060**

*Date of this return:* **16/12/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **MCGILLS OAKLEY HOUSE, TETBURY ROAD  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 1US**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GANI**

*Former names:*

*Service Address:* **14 GLOUCESTER ROW WOOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL12 7DX**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS DAWN**

*Surname:*                                **GANI**

*Former names:*

*Service Address:*                        **14 GLOUCESTER ROW WOOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL12 7DX**

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

*Date of Birth:*    **\*\*/04/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARC-LOUIS**

*Surname:* **GANI**

*Former names:*

*Service Address:* **14 GLOUCESTER ROW WOOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL12 7DX**

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

*Date of Birth:* **\*\*/07/1977**

*Nationality:* **BRITISH & FRENCH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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:* **DAWN GANI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARC-LOUIS GANI**

### *Authorisation*

*Authenticated*

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

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