



Companies House

AR01 (ef)

Annual Return



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Company Name: **MGA FINANCIAL MANAGEMENT LIMITED**

Company Number: **SC189425**

Date of this return: **02/09/2014**

SIC codes: **66190**

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

Situation of Registered Office: **63 HIGH STREET
MONIFIETH
ANGUS
DD5 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH NORMA**

Surname: **MCGILLIVRAY**

Former names:

Service Address: **27 BANK STREET
DUNDEE
SCOTLAND
DD1 1RP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MARA**

Former names:

Service Address: **60 DUNDEE ROAD
WEST FERRY
DUNDEE
DD5 1HY**

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

Date of Birth: **30/05/1963** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND RIGHTS, RIGHT AS RESPECTS PARTICIPATION IN WINDING UP, FULLY OWNED BY MANAGING DIRECTOR NO OTHER SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **22 ORDINARY shares held as at the date of this return**
Name: **IAN MARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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