



Companies House

AR01 (ef)

Annual Return



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Company Name: **MLG GOVERNANCE SERVICES LTD**

Company Number: **09019820**

Date of this return: **01/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **20 CAMPBELL CLOSE
WALSHAW
BURY
LANCASHIRE
BL8 3BB**

Officers of the company

Company Director **1**

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

Surname: **GRANBY**

Former names:

Service Address: **20 CAMPBELL CLOSE**
 WALSHAW
 BURY
 LANCASHIRE
 ENGLAND
 BL8 3BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **IT DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK LEO**

Surname: **GRANBY**

Former names:

Service Address: **20 CAMPBELL CLOSE
WALSHAW
BURY
LANCASHIRE
ENGLAND
BL8 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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: **MARK GRANBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON GRANBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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