



Companies House
— for the record —

AR01 (ef)

Annual Return



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X67W3PRP

Company Name: **M & G STORES LIMITED**

Company Number: **04609878**

Date of this return: **05/12/2010**

SIC codes: **5211**

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

Situation of Registered Office: **431 GIDLOW LANE
WIGAN
LANCASHIRE
WN6 7PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK STEPHEN**

Surname: **FORREST**

Former names:

Service Address: **74 DICCONSON STREET
WIGAN
LANCASHIRE
WN1 2AT**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK STEPHEN**

Surname: **FORREST**

Former names:

Service Address: **74 DICCONSON STREET
WIGAN
LANCASHIRE
WN1 2AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1961**

Nationality: **BRITISH**

Occupation: **SHOPKEEPER**

Company Director 2

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

Surname: **HARDIE**

Former names:

Service Address: **32A DELPH STREET
WIGAN
LANCASHIRE
WN6 7EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1969** *Nationality:* **BRITISH**
Occupation: **SHOPKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PROSCRIBED BY COMPANIES ACT 1985 AND 1989

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 05/12/2010 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 : 50 ORDINARY shares held as at 2010-12-05
Name: MARK FORREST

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-05
Name: GEORGE HARDIE

Authorisation

Authenticated

This form was authorised by one of the following:

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