



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2013**

X2OA0YFL

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

Company Number: **04609878**

Date of this return: **05/12/2013**

SIC codes: **47110**

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

Situation of Registered Office: **4 BAYTREE ROAD
WIGAN
LANCASHIRE
ENGLAND
WN6 7RT**

Officers of the company

Company Secretary 1

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

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1961** Nationality: **BRITISH**
Occupation: **SHOPKEEPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 65366 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 65366 |
| | | <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> | 65366 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: MARK FORREST

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
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.