



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB5UC5I6**

*Received for filing in Electronic Format on the:* **09/12/2008**

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

*Company Number:* **04609878**

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### *Company Details*

*Period Ending:* **05/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5211**

*Registered Office  
Address:*

**431 GIDLOW LANE  
WIGAN  
LANCASHIRE  
WN6 7PN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK STEPHEN FORREST**

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

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### *Director 1 :*

*Name:* **MARK STEPHEN FORREST**

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

*Date of Birth:*

**18/03/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**SHOPKEEPER**

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### *Director 2 :*

*Name:* **GEORGE HARDIE**

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

*Date of Birth:*

**14/01/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**SHOPKEEPER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 05/12/2008**

*Name:* **MARK FORREST**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 05/12/2008**

*Name:* **GEORGE HARDIE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**