



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MGM LTD**

Company Number: **02682028**

Date of this return: **28/01/2011**

SIC codes: **4525**

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

Situation of Registered Office: **RHODES STREET
WALKER
NEWCASTLE UPON TYNE
NE6 3LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM STUART LINDSAY**

Surname: **FORREST**

Former names:

Service Address: **CHIRMARN LIMITED NEWBURN BRIDGE ROAD
BLAYDON-ON-TYNE
TYNE AND WEAR
UNITED KINGDOM
NE21 4NT**

Company Director 1

Type: **Person**
Full forename(s): **MR GARY JOHN**

Surname: **DILLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM STUART LINDSAY**

Surname: **FORREST**

Former names:

Service Address: **66 ELMFIELD ROAD
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **GRAY**

Former names:

Service Address: **DENEWOOD
WOOLEY GRANGE
HEXHAM
NORTHUMBERLAND
NE46 1TY**

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

Date of Birth: **03/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAHAM ROY**

Surname: **JENNINGS**

Former names:

Service Address: **REGAL HOUSE 41 SPOFFORTH HILL
WETHERBY LEEDS
WEST YORKSHIRE
LS22 6SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR LANCE**

Surname: **RAINEY**

Former names:

Service Address: **4 AVEBURY AVENUE
CHOPPINGTON
NORTHUMBERLAND
NE62 5HE**

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

Date of Birth: **10/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **KEITH**

Surname: **SOULSBY**

Former names:

Service Address: **3 LAUREL COURT
PELAW
CHESTER LE STREET
DH2 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **BRIAN**

Surname: **YOUNG**

Former names:

Service Address: **102 CHURCH ROAD
GATESHEAD
TYNE & WEAR
NE9 5XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	549
		<i>Aggregate nominal value</i>	549
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ADOPTED ARTICLES OF ASSOCIATION

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ADOPTED ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	749
		<i>Total aggregate nominal value</i>	749

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 : 200 A ORDINARY shares held as at 2011-01-28
Name: NORTHERN BEAR PLC

Shareholding 2 : 549 ORDINARY shares held as at 2011-01-28
Name: NORTHERN BEAR PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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