



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAGNUM CREDIT GUARD LIMITED**

Company Number: **02997160**

Date of this return: **12/11/2013**

SIC codes: **64929**

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

Situation of Registered Office: **MEADOW VIEW SHIRLEY HEIGHTS
POULTON-LE-FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MEADOW VIEW SHIRLEY HEIGHTS
POULTON-LE-FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7ES

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FELICITY ANN**

Surname: **DAVIS**

Former names:

Service Address: **SHIRLEY HEIGHTS
POULTON LE FYLDE
LANCASHIRE
FY6 7ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND JOHN**

Surname: **DAVIS**

Former names:

Service Address: **MEADOW VIEW
SHIRLEY HEIGHTS
POULTON LE FYLDE
LANCASHIRE
FY6 7ES**

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

Date of Birth: **27/07/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE BROKER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : **50000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **RAYMOND JOHN DAVIS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **RAYMOND JOHN DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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