



Companies House

**AR01** (ef)

**Annual Return**



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**X3YCY1GY**

*Company Name:* **MAGNUM CREDIT GUARD LIMITED**

*Company Number:* **02997160**

*Date of this return:* **12/11/2014**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **MEADOW VIEW SHIRLEY HEIGHTS  
POULTON-LE-FYLDE  
LANCASHIRE  
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*

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### 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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.