



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1BGBKJ5

Received for filing in Electronic Format on the: **20/06/2012**

---

*Company Name:* **MMI (UK) LIMITED**

*Company Number:* **01147938**

*Date of this return:* **02/06/2012**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **4TH FLOOR  
1 BELLE VUE SQUARE BROUGHTON ROAD  
SKIPTON  
NORTH YORKSHIRE  
ENGLAND  
BD23 1FJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **NINA CATHERINE**

*Surname:* **LEAROYD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER ANDREW**

*Surname:*                            **GREGORY**

*Former names:*

*Service Address:*                **3 GAINSBOROUGH COURT**  
    **SKIPTON**  
    **NORTH YORKSHIRE**  
    **BD23 1QG**

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

*Date of Birth:*    **20/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>80</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>80</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>  |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>80</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>80</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* PETER GREGORY

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
60 shares transferred on 2011-06-30  
*Name:* PINNACLE HEALTH CARE LIMITED

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* TRACY WARD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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