



Companies House
— for the record —

AR01 (ef)

Annual Return



X5N29F7M

Received for filing in Electronic Format on the: **23/11/2009**

Company Name: **M V M PLANNING LIMITED**

Company Number: **02195804**

Date of this return: **31/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **ARNDAL COURT
HEADINGLEY
LEEDS
WEST YORKSHIRE
LS6 2UJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROLINE LOUISE**

Surname: **FARBRIDGE**

Former names:

Service Address: **8 SILK MILL MEWS
COOKRIDGE
LEEDS
WEST YORKSHIRE
LS16 6SU**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BAILEY**

Former names:

Service Address: **ROPEMAKER COURT 12 LOWER PARK ROW
BRISTOL
BS1 5BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED TOWN
PLANNER**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL**

Surname: **DENISON**

Former names:

Service Address: **THE COACH HOUSE PYSTOL LANE
ST BRIAVELS
LYDNEY
GLOUCESTERSHIRE
GL15 6TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN
PLANNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **HOWARD**

Former names:

Service Address: **12 STOCKDALE WALK
KNARESBOROUGH
HG5 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LOWIN**

Former names:

Service Address: **HIGHCROFT
CHELTENHAM ROAD PAINSWICK
STROUD
GLOUCESTERSHIRE
GL6 6TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN
PLANNER**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WHITTAKER**

Former names:

Service Address: **ROPEMAKER COURT 12 LOWER PARK ROW
BRISTOL
BS1 5BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN
PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8001
	GBP	<i>Aggregate nominal value</i>	8001
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	TABLE A APPLIES. ONE VOTE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8001
		<i>Total aggregate nominal value</i>	8001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

8001 ORDINARY Shares held as at 31/10/2009

Name:

WHITE YOUNG GREEN PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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