



Companies House

**AR01** (ef)

**Annual Return**



X55OXUJS

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*Company Name:* **MB & M LIMITED**

*Company Number:* **02704030**

*Date of this return:* **06/04/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ASHWOOD HOUSE ISOMBRIDGE  
TELFORD  
SHROPSHIRE  
TF6 6NF**

## Single Alternative Inspection Location (SAIL)

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

**12 WEST CASTLE STREET  
BRIDGNORTH  
SHROPSHIRE  
ENGLAND  
WV16 4AB**

*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):* **KATHLEEN ALISON**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **ASHWOOD HOUSE ISOMBRIDGE  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF6 6NF**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **ISOMBRIDGE FARM  
MARSH GREEN  
TELFORD  
SHROPSHIRE  
TF6 6NE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATHLEEN ALISON**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **ASHWOOD HOUSE ISOMBRIDGE  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF6 6NF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1945**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M. EVANS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN EVANS**

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## *Authorisation*

*Authenticated*

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

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