



Companies House

AR01 (ef)

Annual Return



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X45GDCLK

Company Name: **MB & M LIMITED**

Company Number: **02704030**

Date of this return: **06/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ASHWOOD HOUSE ISOMBRIDGE
TELFORD
SHROPSHIRE
ENGLAND
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

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: **29/06/1941**

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: **26/03/1945**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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