



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2015**

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Company Name: **M & M Property Management Limited**

Company Number: **02969930**

Date of this return: **06/09/2015**

SIC codes: **68310**

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

Situation of Registered Office: **3A STATION SQUARE
FLITWICK
BEDFORDSHIRE
UNITED KINGDOM
MK45 1DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HEIDE**

Surname: **SWIFT**

Former names:

Service Address: **46 STATION ROAD
RIGMONT
BEDFORDSHIRE
UNITED KINGDOM
MK43 0UH**

Company Director **1**

Type: **Person**

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

Surname: **SWIFT**

Former names:

Service Address: **46 STATION ROAD
RIDGMONT
BEDFORDSHIRE
UNITED KINGDOM
MK43 0UH**

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

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 : **75 ORDINARY SHARES shares held as at the date of this return**
Name: **DAVID SWIFT**

Shareholding 2 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **HEIDE SWIFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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