



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZQ8Y3

Company Name: **MMH Recycling Systems Limited**

Company Number: **03614648**

Date of this return: **30/07/2015**

SIC codes: **46900**

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

Situation of Registered Office: **4TH FLOOR TUITION HOUSE 27/37 ST GEORGE'S ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 4EU**

Single Alternative Inspection Location (SAIL)

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

**4TH FLOOR TUITION HOUSE 27/37 ST GEORGE'S ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4EU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP LESTER**

Surname: **KEATLEY**

Former names:

Service Address: **HIGHVIEW MAREHILL COMMON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 2DX**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP LESTER**

Surname: **KEATLEY**

Former names:

Service Address: **HIGHVIEW MAREHILL COMMON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 2DX**

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

Date of Birth: **10/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PHILLIPA MARY GENEVIEVE**

Surname: **KEATLEY**

Former names:

Service Address: **HIGHVIEW MAREHILL COMMON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 2DX**

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

Date of Birth: **12/12/1951** *Nationality:* **BRITISH**

Occupation: **PRACTICE NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD FRANCIS**

Surname: **KEATLEY**

Former names:

Service Address: **10 BELL CLOSE
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

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 30/07/2015 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 : 50 ORDINARY shares held as at the date of this return
224950 shares transferred on 2014-12-09

Name: PHILIP LESTER KEATLEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
224950 shares transferred on 2014-12-09

Name: PHILLIPA MARY GENEVIEVE KEATLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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