



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JLKHAZ

Company Name: **McM (Holdings) Limited**

Company Number: **03683557**

Date of this return: **30/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **SAPPHIRE HOUSE ALBION MILLS
ALBION ROAD, GREENGATES
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 9TQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BETTY**

Surname: **WALLIS**

Former names:

Service Address: **SAPPHIRE HOUSE ALBION MILLS
ALBION ROAD, GREENGATES
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 9TQ**

Company Director ***1***

Type: **Person**

Full forename(s): **BETTY**

Surname: **WALLIS**

Former names:

Service Address: **SAPPHIRE HOUSE ALBION MILLS
ALBION ROAD, GREENGATES
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 9TQ**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **05/12/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANNA L

Surname: WALLIS

Former names:

Service Address: SAPHIRE HOUSE ALBION MILLS
ALBION ROAD, GREENGATES
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 9TQ

Country/State Usually Resident: ENGLAND

Date of Birth: 16/12/1973

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<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

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	144
		<i>Aggregate nominal value</i>	144
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO A VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **24 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **ANNA L WALLIS**

Shareholding 2 : **48 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **BETTY WALLIS**

Shareholding 3 : **144 ORDINARY B 1 GBP shares held as at the date of this return**

Name: BRUCE WALLIS

Shareholding 4 : 24 ORDINARY A 1 GBP shares held as at the date of this return

Name: SETH NIGEL JAMES WALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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