



Companies House
— for the record —

AR01 (ef)

Annual Return



XZEAZGFE

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **MCM (HOLDINGS) LIMITED**

Company Number: **03683557**

Date of this return: **20/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **286 MANNINGHAM LANE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD87BP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BETTY**

Surname: **WALLIS**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **BETTY**

Surname: **WALLIS**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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
	GBP	<i>Aggregate nominal value</i>	96
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES OF ASSOCIATION		

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	144
	GBP	<i>Aggregate nominal value</i>	144
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES OF ASSOCIATION		

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 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

48 ORDINARY B 1 GBP Shares held as at 20/11/2009

Name:

THOMAS MILLER PRIVATE HEALTH

Address:

Shareholding 2:

24 ORDINARY A 1 GBP Shares held as at 20/11/2009

Name:

ANNA L WALLIS

Address:

Shareholding 3:

48 ORDINARY A 1 GBP Shares held as at 20/11/2009

Name:

BETTY WALLIS

Address:

Shareholding 4:

96 ORDINARY B 1 GBP Shares held as at 20/11/2009

Name:

BRUCE WALLIS

Address:

Shareholding 5:

24 ORDINARY A 1 GBP Shares held as at 20/11/2009

Name:

SETH NIGEL JAMES WALLIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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