



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CMM GROUP LIMITED**

Company Number: **04491475**

Date of this return: **22/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **EVOLUTION HOUSE CHOATS ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM9 6BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YOLANDA JANE**

Surname: **NOBLE**

Former names:

Service Address: **GOAT HILL FARM WELL HILL LANE
CHELSFIELD
ORPINGTON
KENT
UNITED KINGDOM
BR6 7JR**

Company Director **1**

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **HAYLEY**

Former names:

Service Address: **148 FORT ROAD
LONDON
UNITED KINGDOM
SE1 5QA**

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

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALASTAIR DUNCAN**

Surname: **MACLEAN**

Former names:

Service Address: **MILL POND COTTAGE 3 MILL POND ROAD
DUNTON GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2UZ**

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

Date of Birth: **17/10/1966** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **YOLANDA JANE**

Surname: **NOBLE**

Former names:

Service Address: **GOAT HILL FARM WELL HILL LANE
CHELSFIELD
ORPINGTON
KENT
UNITED KINGDOM
BR6 7JR**

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

Date of Birth: **29/04/1961**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ANTHONY IAN

Surname: PHILLIPS

Former names:

Service Address: HOOK FARM HOUSE
ITCHINGFIELD
WEST SUSSEX
UNITED KINGDOM
RH13 0NT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1941 *Nationality:* BRITISH
Occupation: CO DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **MARTIN RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address: **54 TOWN HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 6QN**

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

Date of Birth: **09/02/1951** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	4.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH CLASS OF SHARES HAS THE RIGHT TO APPOINT AND REMOVE ONE DIRECTOR, DESIGNATED AS AN A, B, C OR D DIRECTOR ACCORDING TO THE SHARE CLASS

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	4.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH CLASS OF SHARES HAS THE RIGHT TO APPOINT AND REMOVE ONE DIRECTOR, DESIGNATED AS AN A, B, C OR D DIRECTOR ACCORDING TO THE SHARE CLASS

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	1.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH CLASS OF SHARES HAS THE RIGHT TO APPOINT AND REMOVE ONE DIRECTOR, DESIGNATED AS AN A, B, C OR D DIRECTOR ACCORDING TO THE SHARE CLASS

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	4.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH CLASS OF SHARES HAS THE RIGHT TO APPOINT AND REMOVE ONE DIRECTOR, DESIGNATED AS AN A, B, C OR D DIRECTOR ACCORDING TO THE SHARE CLASS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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 : **42 ORDINARY 'A' shares held as at 2011-07-22**
Name: **DSICMM GROUP LIMITED**

Shareholding 2 : **42 ORDINARY 'B' shares held as at 2011-07-22**
Name: **DSICMM GROUP LIMITED**

Shareholding 3 : **14 ORDINARY 'C' shares held as at 2011-07-22**
Name: **DSICMM GROUP LIMITED**

Shareholding 4 : **42 ORDINARY 'D' shares held as at 2011-07-22**
Name: **DSICMM GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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