



Companies House

AR01 (ef)

Annual Return



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Company Name: **MYMMSBROOK LIMITED**

Company Number: **04515638**

Date of this return: **20/08/2014**

SIC codes: **68100**

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

Situation of Registered Office: **48 MYMMS DRIVE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINE EVELYN

Surname: PLACE

Former names:

Service Address: **48 MYMMS DRIVE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7AF**

Company Director ***1***

Type: **Person**

Full forename(s): **ELAINE EVELYN**

Surname: **PLACE**

Former names:

Service Address: **48 MYMMS DRIVE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7AF**

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

Date of Birth: **01/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL BARRY**

Surname: **PLACE**

Former names:

Service Address: **48 MYMMS DRIVE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7AF**

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

Date of Birth: **17/07/1952** *Nationality:* **BRITISH**
Occupation: **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 AND AN EQUAL SHARE OF THE DISTRIBUTION OF ANY ASSETS IN THE EVENT OF A WINDING UP.

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 20/08/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: LAURA PLACE

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: NIGEL PLACE

Shareholding 3 : 29 ORDINARY shares held as at the date of this return
Name: ELAINE PLACE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: LUCY PLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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