



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.T.F MANAGEMENT LIMITED**

Company Number: **04587276**

Date of this return: **11/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **1 MOOR TOP FARM, MOOR TOP LANE
FLOCKTON MOOR
WAKEFIELD
WF4 4BU
WF4 4BU**

Single Alternative Inspection Location (SAIL)

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

1 MOOR TOP LANE
FLOCKTON MOOR
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 4BU

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **DALZELL**

Former names:

Service Address: **THE OLD FARMHOUSE MOOR TOP FARM
MOOR TOP LANE FLOCKTON MOOR
WAKEFIELD
WF4 4BU**

Company Director **1**

Type: **Person**

Full forename(s): **DIANE**

Surname: **COLLIER WOOD**

Former names:

Service Address: **3 MOOR TOP FARM
FLOCKTON MOOR
WAKEFIELD
WEST YORKSHIRE
WF4 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1954** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **DALZELL**

Former names:

Service Address: **THE OLD FARMHOUSE MOOR TOP FARM
MOOR TOP LANE FLOCKTON MOOR
WAKEFIELD
WF4 4BU**

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

Date of Birth: **11/10/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN PETER**

Surname: **NOBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1958** *Nationality:* **BRITISH**

Occupation: **LICENSED CONVEYANCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	4
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: RODGER DAVID WHITELEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN DALZELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DIANE COLLIER WOOD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN PETER NOBLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT MELLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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