



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2015**

**X43I12DV**

*Company Name:* **J.M.M. BUILDING & CIVIL ENGINEERING LIMITED**

*Company Number:* **05747557**

*Date of this return:* **17/03/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **A1 MARQUIS COURT  
TEAM VALLEY  
GATESHEAD  
TYNE & WEAR  
NE11 0RU**

## Single Alternative Inspection Location (SAIL)

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

A1 MARQUIS COURT  
TEAM VALLEY TRADING ESTATE  
GATESHEAD  
TYNE AND WEAR  
UNITED KINGDOM  
NE11 0RU

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*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)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN MARY**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **12 ST OSWINS AVENUE  
CULLERCOATS  
TYNE & WEAR  
NE30 4PH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES MICHAEL**

*Surname:*                            **MOORHEAD**

*Former names:*

*Service Address:*                **4 THE WILLOWS BACKWORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE27 0FT**

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

*Date of Birth:*    **18/10/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BRICKLAYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHAREHOLDERS RIGHTS ARE IN ACCORDANCE WITH THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MOORHEAD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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