



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2010**

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Company Name: **MM GROUP HOLDINGS LIMITED**

Company Number: **06445049**

Date of this return: **04/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **UNIT 1 HORIZON POINT SWALLOWDALE LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7FZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **DOYLE**

Former names:

Service Address: **4 COMMON WOOD
FARNHAM COMMON
SLOUGH
BUCKS
UNITED KINGDOM
SL2 3TY**

Company Director **1**

Type: **Person**

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

Surname: **BODDY**

Former names:

Service Address: **THE OLD RECTORY
CHURCH HILL ROAD
CRANOE
LEICESTERSHIRE
LE16 7SN**

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

Date of Birth: **04/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN ROSS**
Surname: **DELANEY**
Former names:
Service Address: **FLAT 56 ANTRIM MANSIONS**
 ANTRIM ROAD
 LONDON
 NW3 4XU

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

Date of Birth: **11/05/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **DOYLE**
Former names:
Service Address: **4 COMMON WOOD**
 FARNHAM COMMON
 SLOUGH
 BUCKS
 UNITED KINGDOM
 SL2 3TY

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

Date of Birth: **28/06/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JONATHAN RUSSELL**
Surname: **KAYE**
Former names:
Service Address: **13 ST. SIMON'S AVENUE**
 LONDON
 UNITED KINGDOM
 SW15 6DU

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

Date of Birth: **14/01/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **IAIN DONALD**
Surname: **MACRITCHIE**
Former names:
Service Address: **BOLEBEC PLACE**
 WEIR LANE
 WHITECHURCH AYLESBURY
 BUCKS
 HP22 4JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	986335
		<i>Aggregate nominal value</i>	9863.35
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	#0.01 ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	986335
		<i>Total aggregate nominal value</i>	9863.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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:

19608 ORDINARY Shares held as at 04/12/2009

Name: **PAUL HICK**

Address:

Shareholding 2:

38659 ORDINARY Shares held as at 04/12/2009

Name:

ZEF EISENBERG

Address:

Shareholding 3:

45873 ORDINARY Shares held as at 04/12/2009

Name:

IAIN MACRITCHIE

Address:

Shareholding 4:

600563 ORDINARY Shares held as at 04/12/2009

Name:

DARWIN PRIVATE EQUITY

Address:

Shareholding 5:

19608 ORDINARY Shares held as at 04/12/2009

Name:

CAPITAL SOURCE

Address:

Shareholding 6:

24898 ORDINARY Shares held as at 04/12/2009

Name:

LEON HUGHES

Address:

Shareholding 7:

8082 ORDINARY Shares held as at 04/12/2009

Name:

IAIN JOHN

Address:

Shareholding 8:

31392 ORDINARY Shares held as at 04/12/2009

Name:

MARK LANGLEY

Address:

Shareholding 9:

62408 ORDINARY Shares held as at 04/12/2009

Name:

KEVIN PETERS

Address:

Shareholding 1:

0

23344 ORDINARY Shares held as at 04/12/2009

Name:

JAMES O'SHEA

Address:

Shareholding 1:
1 **60000 ORDINARY Shares held as at 04/12/2009**

Name: **PETER BODDY**

Address:

Shareholding 1:
2 **1200 ORDINARY Shares held as at 04/12/2009**

Name: **ROGER HARRIS**

Address:

Shareholding 1:
3 **1600 ORDINARY Shares held as at 04/12/2009**

Name: **GARY LAKE**

Address:

Shareholding 1:
4 **1200 ORDINARY Shares held as at 04/12/2009**

Name: **HUW MILLER**

Address:

Shareholding 1:
5 **800 ORDINARY Shares held as at 04/12/2009**

Name: **SIMON JURKIW**

Address:

Shareholding 1:
6 **1200 ORDINARY Shares held as at 04/12/2009**

Name: **DANIEL REES**

Address:

Shareholding 1:
7 **1200 ORDINARY Shares held as at 04/12/2009**

Name: **PHIL CULSHAW**

Address:

Shareholding 1:
8 **1200 ORDINARY Shares held as at 04/12/2009**

Name: **JANINE WILSON**

Address:

Shareholding 1:
9 **800 ORDINARY Shares held as at 04/12/2009**

Name: **DIANE SEALY**

Address:

Shareholding 2:
0 **400 ORDINARY Shares held as at 04/12/2009**

Name: **CLARE HANSON**

Address:

Shareholding 2:
1 **800 ORDINARY Shares held as at 04/12/2009**

Name: **STOTT CHARLAINE**

Address:

Shareholding 2:
2 **800 ORDINARY Shares held as at 04/12/2009**

Name: **DANIEL DEAR**

Address:

Shareholding 2:
3 **800 ORDINARY Shares held as at 04/12/2009**

Name: **MARK MORGAN**

Address:

Shareholding 2:
4 **800 ORDINARY Shares held as at 04/12/2009**

Name: **OLIVER JENKINS**

Address:

Shareholding 2:
5 **800 ORDINARY Shares held as at 04/12/2009**

Name: **DALE HURD**

Address:

Shareholding 2:
6 **800 ORDINARY Shares held as at 04/12/2009**

Name: **SAM MUSK**

Address:

Shareholding 2:
7 **400 ORDINARY Shares held as at 04/12/2009**

Name: **DAVID ALEXANDER**

Address:

Shareholding 2:
8 **400 ORDINARY Shares held as at 04/12/2009**

Name: **WENDY NUGENT**

Address:

Shareholding 2:
9 **400 ORDINARY Shares held as at 04/12/2009**

Name: **AMANDA GREEN**

Address:

Shareholding 3:
0 **400 ORDINARY Shares held as at 04/12/2009**

Name: **SERENA SHARMAN**

Address:

Shareholding 3:
1 **400 ORDINARY Shares held as at 04/12/2009**

Name: **TARA JAMES**

Address:

Shareholding 3:
2 **400 ORDINARY Shares held as at 04/12/2009**

Name: **CATHERINE HESTER**

Address:

Shareholding 3:
3 **400 ORDINARY Shares held as at 04/12/2009**

Name: **ANDREW HURD**

Address:

Shareholding 3:
4 **30000 ORDINARY Shares held as at 04/12/2009**

Name: **MICHAEL DOYLE**

Address:

Shareholding 3:
5 **1600 ORDINARY Shares held as at 04/12/2009**

Name: **CHRIS HILL**

Address:

Shareholding 3:
6 **1200 ORDINARY Shares held as at 04/12/2009**

Name: **GLENN BAKER**

Address:

Shareholding 3:
7 **400 ORDINARY Shares held as at 04/12/2009**

Name: **KATE WELLS**

Address:

Shareholding 3:
8 **1500 ORDINARY Shares held as at 04/12/2009**

Name: **ADAM CAREY**

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.