



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **M54 Management Limited**

*Company Number:* **07262713**

*Date of this return:* **24/05/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BOUNDARY INDUSTRIAL ESTATE STAFFORD ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV10 7EP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALLAN THOMAS**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **LEA HALL BARN PATSHILL ROAD  
ALBRIGHTON  
WOLVERHAMPTON  
UNITED KINGDOM  
WV7 3BW**

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

*Date of Birth:*    **01/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANTONIA CAROL**

*Surname:* **EVANS**

*Former names:* **EVANS**

*Service Address:* **LEA HALL BARN PATSHULL ROAD  
ALBRIGHTON  
UNITED KINGDOM  
WV7 3BW**

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

*Date of Birth:* **01/10/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTONIA CAROL EVANS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALLAN THOMAS EVANS

## *Authorisation*

*Authenticated*

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

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