



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2012**

Company Name: **MMF LIMITED**

Company Number: **01229140**

Date of this return: **31/07/2012**

SIC codes: **46180**

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

Situation of Registered Office: **UNITS 15-16 COLTHROP BUSINESS PARK
COLTHROP LANE
THATCHAM
BERKSHIRE
ENGLAND
RG19 4NB**

Officers of the company

Company Secretary 1

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

Surname: **MOORCROFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP THOMAS**

Surname: **MANGNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MOORCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **TURBERVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR STEPHEN KEVIN**

Surname: **WHITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1955** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : 1100 ORDINARY shares held as at the date of this return
Name: MMF GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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