



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2010**

Company Name: **MMF LIMITED**

Company Number: **01229140**

Date of this return: **31/07/2010**

SIC codes: **5190**

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

Situation of Registered Office: **55 WOODBURN ROAD
SMETHWICK
WARLEY
WEST MIDLANDS
B66 2PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **FORD**

Former names:

Service Address: **SUNRISE 63 LYMINGTON BOTTOM
FOUR MARKS
ALTON
HAMPSHIRE
GU34 5AH**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **FORD**

Former names:

Service Address: **SUNRISE 63 LYMINGTON BOTTOM
FOUR MARKS
ALTON
HAMPSHIRE
GU34 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **GOULDEN**

Former names:

Service Address: **BEECHINGS WATER STREET
HAMPSTEAD NORREYS
NEWBURY
BERKSHIRE
RG18 0SB**

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

Date of Birth: **06/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MANGNALL**

Former names:

Service Address: **60 PARKFIELD ROAD
TAUNTON
SOMERSET
ENGLAND
TA1 4SD**

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **TERENCE ALPHONSUS**

Surname: **MCIVOR**

Former names:

Service Address: **7 VENTNOR TERRACE
ST IVES
CORNWALL
TR26 1DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1947** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **REYNOLDS**

Former names:

Service Address: **BRACKENDALE BYSLIPS ROAD
STUDHAM
DUNSTABLE
BEDFORDSHIRE
LU6 2ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **THOMAS**

Former names:

Service Address: **FLAT 1 BATH MEWS
29 GREENFIELDS AVENUE
STOURBRIDGE
WEST MIDLANDS
DY8 1SX**

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

Date of Birth: **02/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 31/07/2010 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 : 1100 ORDINARY shares held as at 2010-07-31
Name: CHANGED TO MMF GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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