



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2M Group Limited**

Company Number: **07904022**

Date of this return: **10/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN RICHARD**

Surname: **BOYLE**

Former names:

Service Address: **HAMPTON COURT MANOR PARK
RUNCORN
UNITED KINGDOM
WA7 1TU**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN RICHARD**

Surname: **BOYLE**

Former names:

Service Address: **HAMPTON COURT MANOR PARK**
 RUNCORN
 UNITED KINGDOM
 WA7 1TU

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

Date of Birth: **22/12/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MORDECHAI**

Surname: **KESSLER**

Former names:

Service Address: **HAMPTON COURT MANOR PARK
RUNCORN
UNITED KINGDOM
WA7 1TU**

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

Date of Birth: **24/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	130000
<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 AS PER CLAUSES 2 & 3 OF THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1490
		<i>Aggregate nominal value</i>	1490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	111.54
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS PER CLAUSE 2 OF THE ARTICLES OF ASSOCIATION; THEY DO NOT HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	1300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS PER CLAUSE 2.2 OF THE ARTICLES OF ASSOCIATION; THEY DO NOT HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	261490
		<i>Total aggregate nominal value</i>	132790

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : **130000 A ORDINARY shares held as at the date of this return**
Name: **MORDECHAI KESSLER**

Shareholding 2 : **1000 B ORDINARY shares held as at the date of this return**
Name: **COLIN RICHARD BOYLE**

Shareholding 3 : **75 B ORDINARY shares held as at the date of this return**
Name: **DAVID DALTON**

Shareholding 4 : **60 B ORDINARY shares held as at the date of this return**
Name: **SIMON EDWARDS**

Shareholding 5 : **50 B ORDINARY shares held as at the date of this return**
Name: **FAKHARA JONES**

Shareholding 6 : **5 B ORDINARY shares held as at the date of this return**
Name: **BRUCE PERCY**

Shareholding 7 : **100 B ORDINARY shares held as at the date of this return**
Name: **RICHARD SMITH**

Shareholding 8 : **150 B ORDINARY shares held as at the date of this return**
Name: **WILLIAM STEVENS**

Shareholding 9 : **50 B ORDINARY shares held as at the date of this return**
Name: **DAVID WRIGHT**

Shareholding 10 : **25 C ORDINARY shares held as at the date of this return**
Name: **NICK ABEL**

Shareholding 11 : **100 C ORDINARY shares held as at the date of this return**
Name: **EDDIE ALLEN**

Shareholding 12 : **35 C ORDINARY shares held as at the date of this return**
Name: **GARY ASTILL**

Shareholding 13 : **30 C ORDINARY shares held as at the date of this return**

Name: **SUE BAILEY**

Shareholding 14 : **40 C ORDINARY shares held as at the date of this return**
Name: **PHILIP BINNEY**

Shareholding 15 : **40 C ORDINARY shares held as at the date of this return**
Name: **STEVE BONSER**

Shareholding 16 : **1000 C ORDINARY shares held as at the date of this return**
Name: **COLIN RICHARD BOYLE**

Shareholding 17 : **40 C ORDINARY shares held as at the date of this return**
Name: **ALAN BRUNNING**

Shareholding 18 : **35 C ORDINARY shares held as at the date of this return**
Name: **MARTIN BUTLER**

Shareholding 19 : **25 C ORDINARY shares held as at the date of this return**
Name: **JAMES CASON**

Shareholding 20 : **150 C ORDINARY shares held as at the date of this return**
Name: **GRAHAM CAUCHOIS**

Shareholding 21 : **75 C ORDINARY shares held as at the date of this return**
Name: **MARTIN CHAMBERS**

Shareholding 22 : **150 C ORDINARY shares held as at the date of this return**
Name: **DAVID DALTON**

Shareholding 23 : **25 C ORDINARY shares held as at the date of this return**
Name: **EMMA DANIELS**

Shareholding 24 : **50 C ORDINARY shares held as at the date of this return**
Name: **PIERRE DU BRUYN**

Shareholding 25 : **150 C ORDINARY shares held as at the date of this return**
Name: **SIMON EDWARDS**

Shareholding 26 : **25 C ORDINARY shares held as at the date of this return**
Name: **LEANNE ENGLAND**

Shareholding 27 : **50 C ORDINARY shares held as at the date of this return**
Name: **MIKE GOODWIN**

Shareholding 28 : **25 C ORDINARY shares held as at the date of this return**

Name: JULIE GRANT

Shareholding 29 : 40 C ORDINARY shares held as at the date of this return
Name: ROSINA GREEN

Shareholding 30 : 75 C ORDINARY shares held as at the date of this return
Name: ANITA HALL

Shareholding 31 : 150 C ORDINARY shares held as at the date of this return
Name: CHRIS HALL

Shareholding 32 : 35 C ORDINARY shares held as at the date of this return
Name: JENNY HARROP

Shareholding 33 : 75 C ORDINARY shares held as at the date of this return
Name: JOHN HEYWOOD

Shareholding 34 : 50 C ORDINARY shares held as at the date of this return
Name: MARK JOHNSON TREHERNE

Shareholding 35 : 150 C ORDINARY shares held as at the date of this return
Name: FAKHARA JONES

Shareholding 36 : 125165 C ORDINARY shares held as at the date of this return
Name: MORDECHAI KESSLER

Shareholding 37 : 150 C ORDINARY shares held as at the date of this return
Name: MAGGIE KESSLER

Shareholding 38 : 50 C ORDINARY shares held as at the date of this return
Name: RICHIE LAWS

Shareholding 39 : 75 C ORDINARY shares held as at the date of this return
Name: DARRAN LEDSON

Shareholding 40 : 25 C ORDINARY shares held as at the date of this return
Name: GLYN MAWDESLEY

Shareholding 41 : 75 C ORDINARY shares held as at the date of this return
Name: PATRICK MCDERMOTT

Shareholding 42 : 100 C ORDINARY shares held as at the date of this return
Name: BRUCE PERCY

Shareholding 43 : 50 C ORDINARY shares held as at the date of this return

Name: BRIAN PERRY

Shareholding 44 : 1000 C ORDINARY shares held as at the date of this return
Name: RICHARD SMITH

Shareholding 45 : 150 C ORDINARY shares held as at the date of this return
Name: WILLIAM STEVENS

Shareholding 46 : 150 C ORDINARY shares held as at the date of this return
Name: DAVID STRINGER

Shareholding 47 : 40 C ORDINARY shares held as at the date of this return
Name: TRISTAN WEAVERS

Shareholding 48 : 25 C ORDINARY shares held as at the date of this return
Name: GEMMA WEST

Shareholding 49 : 175 C ORDINARY shares held as at the date of this return
Name: PAUL WHITEHEAD

Shareholding 50 : 25 C ORDINARY shares held as at the date of this return
Name: ANDREA WOOD

Shareholding 51 : 100 C ORDINARY shares held as at the date of this return
Name: DAVID WRIGHT

Shareholding 52 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-22
Name: SQUIRE SANDERS DIRECTORS 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.