



Companies House

AR01 (ef)

Annual Return



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Company Name: **2M Group Limited**

Company Number: **07904022**

Date of this return: **10/01/2016**

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 TUDOR ROAD
MANOR PARK
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 1TU**

Company Director **1**

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

Surname: **BOYLE**

Former names:

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

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

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

Company Director 2

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

Surname: **DALTON**

Former names:

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

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE DIRECTOR**

Company Director **3**

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

Surname: **KESSLER**

Former names:

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

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

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

Company Director 4

Type: **Person**

Full forename(s): **DR RICHARD JOHN ALAN**

Surname: **SMITH**

Former names:

Service Address: **2 THE EMBANKMENT
SOVEREIGN STREET
LEEDS
UNITED KINGDOM
LS1 4BA**

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

Date of Birth: ****/03/1959** *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 |
| <i>Prescribed particulars</i> | | | |
| THE SHARES HAVE FULL VOTING RIGHTS | | | |

| | | | |
|---|-------------------|--------------------------------|---------------|
| 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 |
| <i>Prescribed particulars</i> | | | |
| THE SHARES HAVE NO VOTING RIGHTS | | | |

| | | | |
|---|-------------------|--------------------------------|---------------|
| 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 |
| <i>Prescribed particulars</i> | | | |
| THE SHARES HAVE NO VOTING RIGHTS | | | |

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 10/01/2016 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

| | |
|--|---|
| <i>Shareholding 1</i> <i>Name:</i> | : 123000 A ORDINARY shares held as at the date of this return MORDECHAI KESSLER |
| <i>Shareholding 2</i> <i>Name:</i> | : 7000 A ORDINARY shares held as at the date of this return MAGGIE KESSLER |
| <i>Shareholding 3</i> <i>Name:</i> | : 1000 B ORDINARY shares held as at the date of this return COLIN RICHARD BOYLE |
| <i>Shareholding 4</i> <i>Name:</i> | : 75 B ORDINARY shares held as at the date of this return DAVID ROBERT JOHN DALTON |
| <i>Shareholding 5</i> <i>Name:</i> | : 60 B ORDINARY shares held as at the date of this return SIMON EDWARDS |
| <i>Shareholding 6</i> <i>Name:</i> | : 50 B ORDINARY shares held as at the date of this return FAKHARA JONES |
| <i>Shareholding 7</i> <i>Name:</i> | : 5 B ORDINARY shares held as at the date of this return BRUCE PERCY |
| <i>Shareholding 8</i> <i>Name:</i> | : 100 B ORDINARY shares held as at the date of this return RICHARD SMITH |
| <i>Shareholding 9</i> <i>Name:</i> | : 150 B ORDINARY shares held as at the date of this return WILLIAM STEVENS |
| <i>Shareholding 10</i> <i>Name:</i> | : 50 B ORDINARY shares held as at the date of this return DAVID WRIGHT |
| <i>Shareholding 11</i> <i>Name:</i> | : 25 C ORDINARY shares held as at the date of this return NICK ABEL |
| <i>Shareholding 12</i> <i>Name:</i> | : 100 C ORDINARY shares held as at the date of this return EDDIE ALLEN |
| <i>Shareholding 13</i> | : 35 C ORDINARY shares held as at the date of this return |

Name: **GARY ASTILL**

Shareholding 14 : **30 C ORDINARY shares held as at the date of this return**
Name: **SUE BAILEY**

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

Shareholding 16 : **40 C ORDINARY shares held as at the date of this return**
Name: **STEVE BONSER**

Shareholding 17 : **1000 C ORDINARY shares held as at the date of this return**
Name: **COLIN RICHARD BOYLE**

Shareholding 18 : **40 C ORDINARY shares held as at the date of this return**
Name: **ALAN BRUNNING**

Shareholding 19 : **35 C ORDINARY shares held as at the date of this return**
Name: **MARTIN BUTLER**

Shareholding 20 : **25 C ORDINARY shares held as at the date of this return**
Name: **JAMES CASON**

Shareholding 21 : **150 C ORDINARY shares held as at the date of this return**
Name: **GRAHAM CAUCHOIS**

Shareholding 22 : **75 C ORDINARY shares held as at the date of this return**
Name: **MARTIN CHAMBERS**

Shareholding 23 : **150 C ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT JOHN DALTON**

Shareholding 24 : **25 C ORDINARY shares held as at the date of this return**
Name: **EMMA DANIELS**

Shareholding 25 : **50 C ORDINARY shares held as at the date of this return**
Name: **PIERRE DU BRUYN**

Shareholding 26 : **150 C ORDINARY shares held as at the date of this return**
Name: **SIMON EDWARDS**

Shareholding 27 : **25 C ORDINARY shares held as at the date of this return**
Name: **LEANNE ENGLAND**

Shareholding 28 : **50 C ORDINARY shares held as at the date of this return**

Name: MIKE GOODWIN

Shareholding 29 : 25 C ORDINARY shares held as at the date of this return
Name: JULIE GRANT

Shareholding 30 : 40 C ORDINARY shares held as at the date of this return
Name: ROSINA GREEN

Shareholding 31 : 75 C ORDINARY shares held as at the date of this return
Name: ANITA HALL

Shareholding 32 : 150 C ORDINARY shares held as at the date of this return
Name: CHRIS HALL

Shareholding 33 : 35 C ORDINARY shares held as at the date of this return
Name: JENNY HARROP

Shareholding 34 : 75 C ORDINARY shares held as at the date of this return
Name: JOHN HEYWOOD

Shareholding 35 : 50 C ORDINARY shares held as at the date of this return
Name: MARK JOHNSON TREHERNE

Shareholding 36 : 150 C ORDINARY shares held as at the date of this return
Name: FAKHARA JONES

Shareholding 37 : 61054 C ORDINARY shares held as at the date of this return
431 shares transferred on 2015-04-27
Name: MORDECHAI KESSLER

Shareholding 38 : 61039 C ORDINARY shares held as at the date of this return
431 shares transferred on 2015-04-27
Name: MAGGIE KESSLER

Shareholding 39 : 50 C ORDINARY shares held as at the date of this return
Name: RICHIE LAWS

Shareholding 40 : 75 C ORDINARY shares held as at the date of this return
Name: DARRAN LEDSON

Shareholding 41 : 25 C ORDINARY shares held as at the date of this return
Name: GLYN MAWDESLY

Shareholding 42 : 75 C ORDINARY shares held as at the date of this return

Name: PATRICK MCDERMOTT

Shareholding 43 : 100 C ORDINARY shares held as at the date of this return

Name: BRUCE PERCY

Shareholding 44 : 50 C ORDINARY shares held as at the date of this return

Name: BRIAN PERRY

Shareholding 45 : 25 C ORDINARY shares held as at the date of this return

Name: KUL SAPPAL

Shareholding 46 : 1000 C ORDINARY shares held as at the date of this return

Name: RICHARD SMITH

Shareholding 47 : 150 C ORDINARY shares held as at the date of this return

Name: WILLIAM STEVENS

Shareholding 48 : 150 C ORDINARY shares held as at the date of this return

Name: DAVID STRINGER

Shareholding 49 : 3222 C ORDINARY shares held as at the date of this return

Name: VISTRA TRUST COMPANY (JERSEY) LTD AS TRUSTEE OF THE 2M TRUST

Shareholding 50 : 40 C ORDINARY shares held as at the date of this return

Name: TRISTAN WEAVERS

Shareholding 51 : 25 C ORDINARY shares held as at the date of this return

Name: GEMMA WEST

Shareholding 52 : 175 C ORDINARY shares held as at the date of this return

Name: PAUL WHITEHEAD

Shareholding 53 : 100 C ORDINARY shares held as at the date of this return

Name: DAVID WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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