



Companies House

AR01 (ef)

Annual Return



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Company Name: **2M Group Limited**

Company Number: **07904022**

Date of this return: **10/01/2015**

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: **22/12/1962** *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: **11/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **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: **24/06/1955** *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: **08/03/1959** *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 10/01/2015 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 : **123000 A ORDINARY shares held as at the date of this return**
7000 shares transferred on 2014-02-05

Name: **MORDECHAI KESSLER**

Shareholding 2 : **7000 A ORDINARY shares held as at the date of this return**

Name: **MAGGIE KESSLER**

Shareholding 3 : **1000 B ORDINARY shares held as at the date of this return**

Name: **COLIN RICHARD BOYLE**

Shareholding 4 : **75 B ORDINARY shares held as at the date of this return**

Name: **DAVID ROBERT JOHN DALTON**

Shareholding 5 : **60 B ORDINARY shares held as at the date of this return**

Name: **SIMON EDWARDS**

Shareholding 6 : **50 B ORDINARY shares held as at the date of this return**

Name: **FAKHARA JONES**

Shareholding 7 : **5 B ORDINARY shares held as at the date of this return**

Name: **BRUCE PERCY**

Shareholding 8 : **100 B ORDINARY shares held as at the date of this return**

Name: **RICHARD SMITH**

Shareholding 9 : **150 B ORDINARY shares held as at the date of this return**

Name: **WILLIAM STEVENS**

Shareholding 10 : **50 B ORDINARY shares held as at the date of this return**

Name: **DAVID WRIGHT**

Shareholding 11 : **25 C ORDINARY shares held as at the date of this return**

Name: **NICK ABEL**

Shareholding 12 : **100 C ORDINARY shares held as at the date of this return**

Name: **EDDIE ALLEN**

Shareholding 13 : **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 : 61485 C ORDINARY shares held as at the date of this return
62500 shares transferred on 2014-02-05
1180 shares transferred on 2014-04-30
Name: MORDECHAI KESSLER

Shareholding 38 : 61470 C ORDINARY shares held as at the date of this return
1180 shares transferred on 2014-04-30
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 MAWDESLEY

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 : 2360 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.