



Companies House

AR01 (ef)

Annual Return



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Company Name: **MMB (CAMBRIDGE) LIMITED**

Company Number: **08168084**

Date of this return: **03/08/2014**

SIC codes: **86900**

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

Situation of Registered Office: **UNIT D SOUTH CAMBRIDGE BUSINESS PK BABRAHAM RD,
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB22 3JH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **GEORGE**

Former names:

Service Address: **UNIT D SOUTH CAMBRIDGE BUSINESS PK BABRAHAM RD,
SAWSTON
CAMBRIDGE
ENGLAND
CB22 3JH**

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

Date of Birth: **30/04/1957** *Nationality:* **BRITISH**

Occupation: **DOMESTIC**

Company Director 2

Type: **Person**
Full forename(s): **MS BRIGITTE**

Surname: **SCHELLENBERG**

Former names:

Service Address: **UNIT D SOUTH CAMBRIDGE BUSINESS PK BABRAHAM RD,
SAWSTON
CAMBRIDGE
ENGLAND
CB22 3JH**

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

Date of Birth: **14/12/1956** *Nationality:* **SWISS**
Occupation: **DOMESTIC**

Company Director **3**

Type: **Person**

Full forename(s): **MS MARY**

Surname: **TRAINER**

Former names:

Service Address: **UNIT D SOUTH CAMBRIDGE BUSINESS PK BABRAHAM RD,
SAWSTON
CAMBRIDGE
ENGLAND
CB22 3JH**

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

Date of Birth: **18/10/1952**

Nationality: **BRITISH**

Occupation: **DOMESTIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170
		<i>Total aggregate nominal value</i>	170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **48 ORDINARY shares held as at the date of this return**
Name: **BRIGITTE SCHELLENBERG**

Shareholding 2 : **58 ORDINARY shares held as at the date of this return**
Name: **MARY TRAINER**

Shareholding 3 : **64 ORDINARY shares held as at the date of this return**
Name: **MARGARET GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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