



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2013**

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*Company Name:* **M.M.F. (UK) LIMITED**

*Company Number:* **00853991**

*Date of this return:* **31/12/2012**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **10 MURTON STREET  
SUNDERLAND  
CO. DURHAM  
SR1 2RB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **D'ARCY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/05/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **LIDDLE**

*Former names:*

*Service Address:* **38 SUTHERLAND DRIVE  
SUNDERLAND  
TYNE AND WEAR  
SR4 8RJ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **02/11/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **IAIN STUART**

*Surname:*                         **MACKENZIE**

*Former names:*

*Service Address:*                **34 HAZELMOOR  
HEBBURN  
TYNE & WEAR  
NE31 1DH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL DAN**

*Surname:* **PEARLMAN**

*Former names:*

*Service Address:* **46 GRAHAM PARK ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 4BJ**

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

*Date of Birth:* **12/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>811</b>
		<i>Aggregate nominal value</i>	<b>811</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU IN RELATION TO ALL RIGHTS INCLUDING VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS BUT NONE OF THE SHARES ARE REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>811</b>
		<i>Total aggregate nominal value</i>	<b>811</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **HAROLD AUSTIN DAVIS**

*Shareholding 2* : **204 ORDINARY shares held as at the date of this return**  
*Name:* **MEYER PEARLMAN**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY RUTH DAVIS**

*Shareholding 4* : **520 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL DAN PEARLMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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