



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *AKGTTE7H* 473
COMPANIES HOUSE 24/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/08/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	08	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BRIDGE HOUSE
STATION RD
HAYES
MIDDX UB3 4BT

Principal business activities (See note 4)

Trade classification is
5019 CONSTRUCTIONAL ENGINEERS

If the code cannot be determined from the notes, give a brief description of principal activity.

NW
£90x5
005617

363s

Annual Return

of company number 01798977

J

company name
M.M.G. (ENGINEERS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARGARET LOUISE
GREEN
OAK LODGE SOUTH VIEW ROAD
PINNER HILL
PINNER
MIDDLESEX HA5 3YA

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARGARET LOUISE
GREEN
OAK LODGE SOUTH VIEW ROAD
PINNER HILL
PINNER
MIDDLESEX HA5 3YA

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 17/12/39
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

None
.....
.....
.....

Other directorships.

Directors - continued

Particulars.

MICHAEL JAMES
GREEN
OAK LODGE SOUTH VIEW ROAD
PINNER HILL
PINNER
MIDDLESEX HA5 3YA

Date of Birth:- 01/11/38

Nat:BRITISH

Occ:CONSULTANT ENGINEER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

RICHARD JAMES
GREEN
OAK LODGE SOUTH VIEW ROAD
PINNER HILL
PINNER
MIDDLESEX HA5 3YA

Date of Birth:- 27/03/67

Nat:BRITISH

Occ:BANK CLERK

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed*A. Frankson*

Secretary/Director *

*(delete as appropriate)

Date

15/1/95

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

S W Frankson & Co

Bridge House

Station Road Hayes

Middlesex Postcode UB3 4BT

Telephone 0181 573 4013 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]