



Companies House
— for the record —

363a_(ef)

Annual Return



XU3523FJ

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Company Name: **M.M.G. (ENGINEERS) LIMITED**

Company Number: **01798977**

Company Details

Period Ending: **28/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**BRIDGE HOUSE,
STATION ROAD HAYES
MIDDX
UB3 4BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA MARY AYRES**

Address: **105 PRIORY GROVE
DITTON
AYLESFORD
KENT
ME20 6BD**

Director 1 :

Name: **MARGARET LOUISE GREEN**

Address: **6 OAK HOUSE
101 DUCKS HILL ROAD
NORTHWOOD
MIDDLESEX
HA6 2WQ**

Date of Birth:

17/12/1939

Nationality:

British

Occupation:

SECRETARY

Director 2 :

Name: **MICHAEL JAMES GREEN**

Address: **RESIDENCIAL LLUCA 73 CASA
MIMOSA, CALLE PIO BAROJA 24
JAVEA
03730 ALICANTE
SPAIN**

Date of Birth:

01/11/1938

Nationality:

British

Occupation:

CONSULTANT ENGINEER

Director 3 :

Name: **RICHARD JAMES GREEN** Address: **10 APPLECROFT
COX GREEN
MAIDENHEAD
BERKSHIRE
SL6 3HD**

Date of Birth: **27/03/1967** Nationality: **British** Occupation: **BANK CLERK**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 28/08/2008

Name: **NICHOLAS GREEN**
Address: **C/O RES LLUCA 73 CASA MIMOSA, CALLE PIO BAROJA 24
JAVEA
03730 ALICANTE
SPAIN**

Shareholding 2:

550 ORDINARY Shares held as at 28/08/2008

Name: **MICHAEL JAMES GREEN**
Address: **RESIDENCIAL HUCA 73 CASA MIMOSA CALLE P10 BOROJA 24**
03730 JAVEA
SPAIN

Shareholding 3:

150 ORDINARY Shares held as at 28/08/2008

Name: **MARGARET LOUISE GREEN**
Address: **6 OAK HOUSE**
101 DUCKS HILL ROAD NORTHWOOD
MIDDLESEX
HA6 2WQ

Shareholding 4:

150 ORDINARY Shares held as at 28/08/2008

Name: **RICHARD JAMES GREEN**
Address: **10 APPLECROFT**
MAIDENHEAD
BERKSHIRE
SL6 3HD

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**