



Companies House
— for the record —

AR01 (ef)

Annual Return



XDENSNMC

Received for filing in Electronic Format on the: **22/09/2010**

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

Company Number: **01798977**

Date of this return: **28/08/2010**

SIC codes: **4525**

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

Situation of Registered Office: **BRIDGE HOUSE, STATION ROAD
HAYES
MIDDX
UB3 4BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA MARY**

Surname: **AYRES**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **GREEN**

Former names:

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

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

Date of Birth: **17/12/1939**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **GREEN**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/11/1938** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **GREEN**

Former names:

Service Address: **10 APPLECROFT
COX GREEN
MAIDENHEAD
BERKSHIRE
SL6 3HD**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 150 ORDINARY shares held as at 2010-08-28
Name: NICHOLAS GREEN

Shareholding 2 : 550 ORDINARY shares held as at 2010-08-28
Name: MICHAEL JAMES GREEN

Shareholding 3 : 150 ORDINARY shares held as at 2010-08-28
Name: MARGARET LOUISE GREEN

Shareholding 4 : 150 ORDINARY shares held as at 2010-08-28
Name: RICHARD JAMES GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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