



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01798977**

Date of this return: **28/08/2015**

SIC codes: **43999**

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

Situation of Registered Office: **C/O C/O S W FRANKSON & CO
364 HIGH STREET
HARLINGTON
HAYES
MIDDLESEX
UB3 5LF**

Officers of the company

Company Secretary 1

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

Surname: **AYRES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 28/08/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS GREEN**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES GREEN**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **MARGARET LOUISE GREEN**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
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.