

COMPANIES HOUSE

1000 to 3638

Annual Return

of company number 01798977

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company name

M.M.G. (ENGINEERS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be completed in place.

The information printed below is taken from Companies House records as at 13/08/98

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	
2 8	0 18	918	

Date of mext 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
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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.

Year

I		
Day	Month	Year

Month

Day

01798977 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
MARGARET LOUISE GREEN OAK LODGE SOUTH VIEW ROAD PINNER HILL PINNER MIDDLESEX HAS 3YA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARGARET LOUISE GREEN OAK LODGE SOUTH VIEW ROAD PINNER HILL PINNER MIDDLESEX HAS 3YA	
Date of Birth:- 17/12/39 Nat:BRITISH Occ:SECRETARY	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	None

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01798977 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. MICHAEL JAMES GREEN OAK LODGE SOUTH VIEW ROAD PINNER HILL PINNER MIDDLESEX HAS 3YA Date of Birth: - 01/11/38 Nat:BRITISH Occ: CONSULTANT ENGINEER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. None Day Month Year Particulars. Date of any change. RICHARD JAMES GREEN OAK LODGE SOUTH VIEW ROAD PINNER HILL PINNER MIDDLESEX HAS 3YA Date of Birth:- 27/03/67 Nat:BRITISH Occ:BANK CLERK If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Йопе Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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01798977 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.			not on on paper paper
	A full list of r	members is enclos	sed x
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	Signed $igwed$	Mod	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date $\mathcal{Q}[q]$	98	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Bridge H Station Middlese	kson & Co ouse Road x Postcoo	de UB3 4BT

: : : : : : : : : : : : : : : : : : : :	STANDINE MEMBERS SCHEDULE			
Company Number: 01798977	Account of Shares Particulars of shares trans-			
Company Name: M.M.G. (ENGINEERS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still members, and (b) persons who have		
		ceased to be members.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
Margaret Louise Green, Oak Lodge South View Road, Pinner Hill, Middx	150			
Michael James Green As above	550			
Nicholas Green As above	150			
Richard James Green As above	150			
			,, <u>,</u> ,,,,,,	
				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01798977		Particulars of shares trans-		
Company Name:	Number of		he date of the r, in the case	
	shares or amount of	of the first r	eturn,since the	
M.M.G. (ENGINEERS) LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this	(a) persons members	who are still	
	return.		who have	
		ceased t	o be members.	
	Number		Date of	
	1	Number		Damanula
Name and address	currently	Transferred	Registration	Remarks
	held	114115101104	of Transfer	
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