



Companies House

AR01 (ef)

Annual Return



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Company Name: M, M & M LIMITED

Company Number: 02129164

Date of this return: 31/12/2015

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: UNIT C1 BROOK FARM BATH ROAD
COLNBROOK
SLOUGH
SL3 0LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ZAINALABEDIN**

Surname: **SHIRAZI**

Former names:

Service Address: **263 LANGLEY ROAD
LANGLEY
SLOUGH
BERKSHIRE
SL3 7EQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR EBRAHIM**

Surname: **SHIRAZI**

Former names:

Service Address: **8 BARTON ROAD**
 LANGLEY
 SLOUGH
 BERKSHIRE
 SL3 8DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **IRANIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ZAINALABEDIN**

Surname: **SHIRAZI**

Former names:

Service Address: **263 LANGLEY ROAD
LANGLEY
SLOUGH
BERKSHIRE
SL3 7EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1945** *Nationality:* **IRANIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 16667 ORDINARY shares held as at the date of this return
Name: ALI ASGHAR SHIRAZI

Shareholding 2 : 16667 ORDINARY shares held as at the date of this return
Name: ZAINALABEDIN SHIRAZI

Shareholding 3 : 16666 ORDINARY shares held as at the date of this return
Name: EBRAHIM SHIRAZI

Authorisation

Authenticated

This form was authorised by one of the following:

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