



Companies House
— for the record —

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Annual Return



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Company Name: **M.T.F MANAGEMENT LIMITED**

Company Number: **04587276**

Company Details

Period Ending: **11/11/2008**

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

Principal Business Activities:

SIC codes:

9120

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 MOOR TOP FARM
MOOR TOP LANE
FLOCKTON MOOR
WAKEFIELD
WEST YORKSHIRE
WF4 4BU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER JOHN
DALZELL**

Address: **THE OLD FARMHOUSE MOOR TOP
FARM MOOR TOP LANE FLOCKTON
MOOR
WAKEFIELD
WF4 4BU**

Director 1 :

Name: **DIANE COLLIER WOOD**

Address: **3 MOOR TOP FARM
FLOCKTON MOOR
WAKEFIELD
WEST YORKSHIRE
WF4 4BU**

Date of Birth:

14/01/1954

Nationality:

BRITISH

Occupation:

**EDUCATIONAL
CONSULTANT**

Director 2 :

Name: **MR CHRISTOPHER JOHN
DALZELL**

Address: **THE OLD FARMHOUSE MOOR TOP
FARM MOOR TOP LANE FLOCKTON
MOOR
WAKEFIELD
WF4 4BU**

Date of Birth:

11/10/1957

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **DR MARTIN EWART
JOHNSON**

Address: **2 MOORTOP FARM
MOOR TOP LANE FLOCKTON MOOR
WAKEFIELD
WEST YORKSHIRE
WF4 4BU**

Date of Birth: **03/03/1958**

Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

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	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/11/2008

Name: **MARTIN EWART JOHNSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/11/2008

Name:

ANTHONY HOBBS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/11/2008

Name:

RODGER DAVID WHITELEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 11/11/2008

Name:

CHRISTOPHER JOHN DALZELL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 11/11/2008

Name:

DIANE COLLIER WOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

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