



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHNL4ZOD**

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<i>Company Name:</i>	<b>M.T.F MANAGEMENT LIMITED</b>
<i>Company Number:</i>	<b>04587276</b>
<i>Date of this return:</i>	<b>11/11/2011</b>
<i>SIC codes:</i>	<b>68320</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>1 MOOR TOP FARM, MOOR TOP LANE FLOCKTON MOOR WAKEFIELD WF4 4BU ENGLAND WF4 4BU</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 MOOR TOP LANE  
FLOCKTON MOOR  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF4 4BU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **DALZELL**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DIANE**

*Surname:*                                **COLLIER WOOD**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/01/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **EDUCATIONAL CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **DALZELL**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/10/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>4</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN EWART JOHNSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-08-12**  
*Name:* **ANTHONY HOBBS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RODGER DAVID WHITELEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN DALZELL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE COLLIER WOOD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN PETER NOBLE**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MELLOR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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