



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG4DQHFG

Received for filing in Electronic Format on the: **11/02/2010**

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

*Company Number:* **04587276**

*Date of this return:* **11/11/2009**

*SIC codes:* **9120**

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

*Situation of Registered Office:* **2 MOOR TOP FARM  
MOOR TOP LANE FLOCKTON MOOR  
WAKEFIELD  
WEST YORKSHIRE  
WF4 4BU**

## 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***

|                          |                                                                                                  |
|--------------------------|--------------------------------------------------------------------------------------------------|
| <i>Type:</i>             | <b>Person</b>                                                                                    |
| <i>Full forename(s):</i> | <b>MR CHRISTOPHER JOHN</b>                                                                       |
| <i>Surname:</i>          | <b>DALZELL</b>                                                                                   |
| <i>Former names:</i>     |                                                                                                  |
| <i>Service Address:</i>  | <b>THE OLD FARMHOUSE MOOR TOP FARM<br/>MOOR TOP LANE FLOCKTON MOOR<br/>WAKEFIELD<br/>WF4 4BU</b> |

*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**

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*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:*   **UNITED KINGDOM**

*Date of Birth:*   **11/10/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **DR MARTIN EWART**

*Surname:*                **JOHNSON**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*    **GENERAL PRACTITIONER**

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## 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 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 11/11/2009**

*Name:* **MARTIN EWART JOHNSON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 11/11/2009**

*Name:* **ANTHONY HOBBS**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 11/11/2009**

*Name:* **RODGER DAVID WHITELEY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 11/11/2009**

*Name:* **CHRISTOPHER JOHN DALZELL**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 11/11/2009**

*Name:* **DIANE COLLIER WOOD**

*Address:*

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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.