



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2015**

**X4K2ZN7M**

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

*Company Number:* **04587276**

*Date of this return:* **11/11/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1 MOOR TOP FARM, MOOR TOP LANE  
FLOCKTON MOOR  
WAKEFIELD  
WF4 4BU  
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*

*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:*   **\*\*/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:* **\*\*/10/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN PETER**

*Surname:*                         **NOBLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/10/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **LICENSED CONVEYANCER**

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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 11/11/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* RODGER DAVID WHITELEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN DALZELL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE COLLIER WOOD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN PETER NOBLE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MELLOR

## *Authorisation*

*Authenticated*

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

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