



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2013**

Company Name: **MAJOR MONEY MATTERS LIMITED**

Company Number: **04856985**

Date of this return: **06/08/2013**

SIC codes: **64999**

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

Situation of Registered Office: **133 SHEHERDS HILL
SHEPHERDS HILL
ROMFORD
UNITED KINGDOM
RM3 0NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA LYN**

Surname: **POTTER**

Former names:

Service Address: **133 SHEPHERDS HILL
HAROLD WOOD
ROMFORD
ESSEX
RM3 0NR**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ROBERT**

Surname: **POTTER**

Former names:

Service Address: **133 SHEPHERDS HILL
HAROLD WOOD
ROMFORD
ESSEX
RM3 0NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **SAMANTHA LYN**

Surname: **POTTER**

Former names:

Service Address: **133 SHEPHERDS HILL
HAROLD WOOD
ROMFORD
ESSEX
RM3 0NR**

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

Date of Birth: **22/03/1969**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA POTTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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