



Companies House

AR01 (ef)

Annual Return



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Company Name: **M & M's Metalwork Limited**

Company Number: **05076160**

Date of this return: **17/03/2015**

SIC codes: **24330**

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

Situation of Registered Office: **HILL FARM BARNS ROMAN ROAD
SUTTON SCOTNEY
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3NT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HANCOCK**

Former names:

Service Address: **2 CROUCHERS CROFT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5NX**

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

Date of Birth: **29/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **ROWLES**

Former names:

Service Address: **68 THE CRESCENT
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 9BR**

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

Date of Birth: **20/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	212
		<i>Total aggregate nominal value</i>	212

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 shares held as at the date of this return**
Name: **MARK HANCOCK**

Shareholding 2 : **100 ORDINARY C shares held as at the date of this return**
Name: **SUSAN HANCOCK**

Shareholding 3 : **100 ORDINARY D shares held as at the date of this return**
Name: **IAN TREVOR MASSEY**

Shareholding 4 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MALCOLM ROWLES**

Shareholding 5 : **10 ORDINARY 'B' shares held as at the date of this return**
Name: **TREVOR SOLOMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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