Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/03/2013**

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Company Name:	**J.M.M. BUILDING & CIVIL ENGINEERING LIMITED**
Company Number:	**05747557**
Date of this return:	**17/03/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**A1 MARQUIS COURT** **TEAM VALLEY** **GATESHEAD** **TYNE & WEAR** **ENGLAND** **NE11 0RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN MARY**

Surname: **MITCHELL**

Former names:

Service Address: **12 ST OSWINS AVENUE**
CULLERCOATS
TYNE & WEAR
NE30 4PH

Company Director 1

Type: **Person**

Full forename(s): **JAMES MICHAEL**

Surname: **MOORHEAD**

Former names:

Service Address: **61 BEACH CROFT AVENUE**
TYNEMOUTH
TYNE & WEAR
NE30 3SR

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

Date of Birth: **18/10/1964** *Nationality:* **BRITISH**

Occupation: **BRICKLAYER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHAREHOLDERS RIGHTS ARE IN ACCORDANCE WITH THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **JAMES MOORHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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