



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537S1K1

Company Name: **J.M.M. BUILDING & CIVIL ENGINEERING LIMITED**

Company Number: **05747557**

Date of this return: **17/03/2016**

SIC codes: **41100**

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

Situation of Registered Office: **A1 MARQUIS COURT
TEAM VALLEY
GATESHEAD
TYNE & WEAR
NE11 0RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

A1 MARQUIS COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE11 0RU

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)

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: **4 THE WILLOWS BACKWORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE27 0FT**

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

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **BRICKLAYER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 17/03/2016 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.