



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/07/2013**

Company Name: **M & M CONSTRUCTION (SOUTH WEST) LIMITED**

Company Number: **05842831**

Date of this return: **09/06/2013**

SIC codes: **41201**

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

Situation of Registered Office: **9 BELGRAVE TERRACE
LISKEARD
CORNWALL
UNITED KINGDOM
PL14 3EZ**

Single Alternative Inspection Location (SAIL)

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

PRYDIS ACCOUNTS LIMITED THE PARADE
LISKEARD
CORNWALL
ENGLAND
PL14 6AF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK WARWICK**

Surname: **SMITH**

Former names:

Service Address: **9 BELGRAVE TERRACE
LISKEARD
CORNWALL
PL14 3EZ**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK WARWICK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1964** Nationality: **BRITISH**
Occupation: **BUILDER**

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL REGARDS INCLUDING RIGHTS TO VOTING AT MEETINGS, TO PARTICIPATE IN DIVIDENDS AND TO CAPITAL DISTRIBUTION ON WINDING UP. THERE ARE NO REDEMPTION RIGHTS DEFINED AT THIS PRESENT TIME.

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 09/06/2013 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: MARK WARWICK SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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