



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **2M FINANCIAL SERVICES LTD**

*Company Number:* **07013894**

*Date of this return:* **09/09/2012**

*SIC codes:* **64922**

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

*Situation of Registered Office:* **WOODRUFF HOUSE AMBLER THORN  
QUEENSBURY  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD13 2DT**

## Single Alternative Inspection Location (SAIL)

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

**PO BOX 501 THE NEXUS BUILDING  
BROADWAY  
LETCHEWORTH GARDEN CITY  
HERTS  
ENGLAND  
SG6 9BL**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

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

*Surname:*                **MILNTHORPE**

*Former names:*

*Service Address:*        **3 BROADACRES  
BALIFF BRIDGE  
WEST YORKSHIRE  
ENGLAND  
HD6 4DB**

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

*Date of Birth:*    **23/11/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MORTGAGE CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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* : **70 ORDINARY shares held as at the date of this return**

*Name:* **NEIL MILNTHORPE**

*Shareholding 2* : **15 ORDINARY A shares held as at the date of this return**

*Name:* **MARTIN KNOTT**

*Shareholding 3* : **15 ORDINARY B shares held as at the date of this return**

*Name:* **MARTIN KNOTT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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