



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07013894**

Date of this return: **09/09/2015**

SIC codes: **64922**

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

Situation of Registered Office: **THE OLD COUNCIL HALL 4 ALBERT ROAD
QUEENSBURY
BRADFORD
WEST YORKSHIRE
BD13 1PB**

Single Alternative Inspection Location (SAIL)

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

**C/O BOSTOCKS BOYCE WELCH
THE COUNTING HOUSE WADE HOUSE ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 7PB**

There are no records kept at the above address

Officers of the company

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)

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

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

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

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 09/09/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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