



Companies House

**AR01** (ef)

**Annual Return**



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**X30XA2VL**

*Company Name:* **MMP FIRE & SECURITY LIMITED**

*Company Number:* **07513114**

*Date of this return:* **01/02/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **LAUREL HOUSE 173 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL1 4QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MAYO**

*Former names:*

*Service Address:* **LAUREL HOUSE 173 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
ENGLAND  
BL1 4QX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **MAYO**

*Former names:*

*Service Address:*        **LAUREL HOUSE 173 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
ENGLAND  
BL1 4QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **MONACO**

*Former names:*

*Service Address:* **LAUREL HOUSE 173 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL1 4QX**

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

*Date of Birth:* **05/04/1964** *Nationality:* **ITALIAN**  
*Occupation:* **ELECTRICIAN**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GARETH RICHARD**

*Surname:*                            **PENALUNA**

*Former names:*

*Service Address:*                **LAUREL HOUSE 173 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
ENGLAND  
BL1 4QX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/08/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>55</b>
		<i>Aggregate nominal value</i>	<b>55</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>55</b>
		<i>Aggregate nominal value</i>	<b>55</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **55 'A' ORDINARY shares held as at the date of this return**  
*Name:* **YORK PLACE COMPANY NOMINEES LIMITED**

*Shareholding 2* : **55 'B' ORDINARY shares held as at the date of this return**  
*Name:* **YORK PLACE COMPANY NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

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

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