



Companies House

AR01 (ef)

Annual Return



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Company Name: MMP FIRE & SECURITY LIMITED

Company Number: 07513114

Date of this return: 01/02/2016

SIC codes: 43290

Company Type: Private company limited by shares

Situation of Registered Office: LAUREL HOUSE 173 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
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: ****/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: ****/04/1964** *Nationality:* **ITALIAN**
Occupation: **ELECTRICIAN**

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: ****/08/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	'B' ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **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.