



Companies House

AR01 (ef)

Annual Return



X51RB155

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Company Name: **MAILROOM MACHINES LTD**

Company Number: **07521122**

Date of this return: **08/02/2016**

SIC codes: **28990**
33120

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

Situation of Registered Office: **22 MANOR CLOSE**
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
ENGLAND
WN4 0SB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE MICHAEL**

Surname: **FLANNAGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **26 REDLAND CRESCENT
THORNE
DONCASTER
UNITED KINGDOM
DN8 5JP**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **WILDSMITH**

Former names:

Service Address: **7 SOUTHFALL CLOSE
RANSKILL
RETFORD
NOTTINGHAM
UNITED KINGDOM
DN22 8NE**

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

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9 |
| | | <i>Aggregate nominal value</i> | 9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9 |
| | | <i>Total aggregate nominal value</i> | 9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TERENCE MICHAEL FLANNAGAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN HENRY WILDSMITH**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL JONES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JUNE WILDSMITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERYLE UNWIN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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