



Companies House

AR01 (ef)

Annual Return



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Company Name: **3MB LIMITED**

Company Number: **08518142**

Date of this return: **07/05/2015**

SIC codes: **42990**

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

Situation of Registered Office: **UNIT 11 KENSINGTON COURT
KENSINGTON ROAD
COVENTRY
WEST MIDLANDS
CV5 6GG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BARRETT**

Former names:

Service Address: **UNIT 11 KENSINGTON COURT
KENSINGTON ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 6GG**

Country/State Usually Resident: **UK - WALES**

Date of Birth: **18/04/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY MARK**

Surname: **BLACKMAN**

Former names:

Service Address: **FLAT 2 LADYMEAD 1 CASTLE ROAD
CLEVEDON
AVON
ENGLAND
BS21 7BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1985** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-01

Name: **RICHARD BRENNAN**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **PAUL BARRETT**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY BLACKMAN**

Shareholding 4 : **52 ORDINARY shares held as at the date of this return**
Name: **GILLIAN BRENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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