



Companies House

AR01 (ef)

Annual Return



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Company Name: **MPM PROPERTIES (VFS) LTD**

Company Number: **08695065**

Date of this return: **18/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **SALISBURY HOUSE SALISBURY VILLAS
STATION ROAD
CAMBRIDGE
CB1 2LA**

Single Alternative Inspection Location (SAIL)

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

1 STATION COURT
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB22 5NE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

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

Surname: **CHICKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **NOYES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS ELISABETTA**

Surname: **MUTTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1968** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MUTTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	457098
		<i>Aggregate nominal value</i>	457.098
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE SHALL CARRY FULL VOTE PER A ORDINARY SHARE. THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO BE REPAYED IN FULL INCLUDING ANY PREMIUM PAID ON SUCH A ORDINARY SHARES IN PRIORITY TO THE HOLDERS OF THE B ORDINARY SHARES. EXCEPT AS PROVIDED ABOVE THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL IN ALL OTHER RESPECTS RANK PARI PASSU.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE SHALL CARRY A HALF OF ONE FULL VOTE PER B ORDINARY SHARE. ON A RETURN OF CAPITAL, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO BE REPAYED IN FULL INCLUDING ANY PREMIUM PAID ON SUCH A ORDINARY SHARES IN PRIORITY TO THE HOLDERS OF THE B ORDINARY SHARES. EXCEPT AS PROVIDED ABOVE, THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL IN ALL OTHER RESPECTS RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	457198
		<i>Total aggregate nominal value</i>	457.198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 37229 A ORDINARY shares held as at the date of this return MUTTY RICHARD
<i>Shareholding 2</i> <i>Name:</i>	: 35 B ORDINARY shares held as at the date of this return MUTTY RICHARD
<i>Shareholding 3</i> <i>Name:</i>	: 37229 A ORDINARY shares held as at the date of this return ELISABETTA MUTTY
<i>Shareholding 4</i> <i>Name:</i>	: 35 B ORDINARY shares held as at the date of this return ELISABETTA MUTTY
<i>Shareholding 5</i> <i>Name:</i>	: 0 A ORDINARY shares held as at the date of this return 170 shares transferred on 2014-11-10 MERCHANT PLACE DEVELOPMENTS LTD
<i>Shareholding 6</i> <i>Name:</i>	: 15 B ORDINARY shares held as at the date of this return MICHAEL CHICKEN
<i>Shareholding 7</i> <i>Name:</i>	: 15 B ORDINARY shares held as at the date of this return CHRISTOPHER NOYES
<i>Shareholding 8</i> <i>Name:</i>	: 286987 A ORDINARY shares held as at the date of this return MICHAEL CHICKEN
<i>Shareholding 9</i> <i>Name:</i>	: 95653 A ORDINARY shares held as at the date of this return CHRISTOPHER NOYES

Authorisation

Authenticated

This form was authorised by one of the following:

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