



Companies House

AR01 (ef)

Annual Return



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Company Name: M & M (Staffs) Ltd

Company Number: 08881271

Date of this return: 07/02/2016

SIC codes: 52103

Company Type: Private company limited by shares

Situation of Registered Office: EBENEZER HOUSE RYECROFT
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 2BE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MADDOCKS**

Former names:

Service Address: **14 OGDEN CRESCENT
DENHOLME
WEST YORKSHIRE
ENGLAND
BD13 4LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MURRIE**

Former names:

Service Address: **15 BRANDRETH PLACE STANDISH**
 WIGAN
 LANCASHIRE
 ENGLAND
 WN6 0DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RANJANI**

Surname: **MURRIE**

Former names:

Service Address: **15 BRANDRETH PLACE STANDISH
WIGAN
UNITED KINGDOM
WN6 0DW**

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

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **20 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-03-01

Name: **CHRISTOPHER JOHN MADDOCKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
MICHAEL MURRIE

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
RANJANI MURRIE

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
JOANNE RYDER-MADDOCKS

Authorisation

Authenticated

This form was authorised by one of the following:

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