



Companies House

AR01 (ef)

Annual Return



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Company Name: **PMM PARTNERS (UK) LTD**

Company Number: **09221508**

Date of this return: **17/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **47-48 PICCADILLY
LONDON
W1J 0DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): WENDY JANE

Surname: HILTON

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): ALEXANDRA CLAIRE LOUISE

Surname: NORTHOVER

Former names: EASTON

Service Address recorded as Company's registered office

Company Secretary 3

Type: **Person**
Full forename(s): VERONICA ROSE

Surname: RUDDLE

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **NORTHOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **RUDDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200002
		<i>Aggregate nominal value</i>	200.002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY NO VOTES			

Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE RANKING EQUALLY WITH B ORDINARY AND C ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE RANKING EQUALLY WITH ORDINARY A AND ORDINARY C			

Class of shares	C ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE RANKING EQUALLY WITH ORDINARY A AND ORDINARY B

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200014
		<i>Total aggregate nominal value</i>	1400.002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER EASTON**

Shareholding 2 : **31667 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HILTON**

Shareholding 3 : **31667 ORDINARY shares held as at the date of this return**
Name: **WENDY JANE HILTON**

Shareholding 4 : **31667 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA CLAIRE LOUISE NORTHOVER**

Shareholding 5 : **31667 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN NORTHOVER**

Shareholding 6 : **31667 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID RUDDLE**

Shareholding 7 : **31667 ORDINARY shares held as at the date of this return**
Name: **VERONICA ROSE RUDDLE**

Shareholding 8 : **3 B ORDINARY shares held as at the date of this return**
Name: MICHAEL HILTON

Shareholding 9 : **1 B ORDINARY shares held as at the date of this return**
Name: WENDY JANE HILTON

Shareholding 10 : **3 A ORDINARY shares held as at the date of this return**
Name: MATTHEW JOHN NORTHOVER

Shareholding 11 : **1 A ORDINARY shares held as at the date of this return**
Name: ALEXANDRA CLAIRE LOUISE NORTHOVER

Shareholding 12 : **3 C ORDINARY shares held as at the date of this return**
Name: PAUL DAVID RUDDLE

Shareholding 13 : **1 C ORDINARY shares held as at the date of this return**
Name: VERONICA ROSE RUDDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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