



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2016

X4ZY6721

Company Name: MM Museum Ltd.

Company Number: SC440981

Date of this return: 23/01/2016

SIC codes: 91020

Company Type: Private company limited by shares

Situation of Registered Office: HEDDERWICK HILL
DUNBAR
EAST LoTHIAN
UNITED KINGDOM
EH42 1XF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER PATERSON**

Surname: **DALE**

Former names:

Service Address: **HEDDERWICK HILL
DUNBAR
EAST LoTHIAN
UNITED KINGDOM
EH42 1XF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER PATERSON**

Surname: **DALE**

Former names:

Service Address: **HEDDERWICK HILL
DUNBAR
EAST LoTHIAN
UNITED KINGDOM
EH42 1XF**

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

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	351776
		<i>Aggregate nominal value</i>	351776
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	351776
		<i>Total aggregate nominal value</i>	351776

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **351776 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER PATERSON DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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