



Companies House

AR01 (ef)

Annual Return



X57VVWQY

Received for filing in Electronic Format on the: **27/05/2016**

Company Name: **MMM DEVELOPMENTS LTD**

Company Number: **NI050437**

Date of this return: **01/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **11 BRIDGE STREET
BANGOR
BT20 5AW**

Officers of the company

Company Secretary 1

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

Surname: **MCVEIGH**

Former names:

Service Address: **15 MORNINGSIDE
BANGOR
CO DOWN
N IRELAND
BT20 5PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **MCVEIGH**

Former names:

Service Address: **15 MORNINGSIDE
BANGOR
DOWN
BT20 5RD**

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director 2

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

Surname: **MURRAY**

Former names:

Service Address: **2A HELENSVIEW DRIVE
NEWTOWNARDS
BT23 4YE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL PATRICK**

Surname: **RAFFERTY**

Former names:

Service Address: **60 BRYANSGLEN PARK**
 BANGOR
 BT20 3RS

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PORTSANDEL LTD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **GREENBAY HOMES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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