



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2012**

X1HW424B

Company Name: **MMB JOINERY LIMITED**

Company Number: **04855051**

Date of this return: **04/08/2012**

SIC codes: **43320**

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

Situation of Registered Office: **20 SOUTH MANOR WAY
WOOLTON
LIVERPOOL
L25 9NR**

Officers of the company

Company Secretary 1

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

Surname: **BATES**

Former names:

Service Address: **20 SOUTH MANOR WAY
WOOLTON
LIVERPOOL
L25 9NR**

Company Director **1**

Type: **Person**

Full forename(s): **GARY DEREK**

Surname: **BATES**

Former names:

Service Address: **20 SOUTH MANOR WAY
WOOLTON
LIVERPOOL
L25 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **MONEYPENNY**

Former names:

Service Address: **17 BRAMBLE WAY
BEECHWOOD
RUNCORN
CHESHIRE
WA7 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1951**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **3**

Type: **Person**

Full forename(s): **RONALD DAVID**

Surname: **MOSSES**

Former names:

Service Address: **10 PADDOCK RISE
RUNCORN
CHESHIRE
WA7 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1951**

Nationality: **BRITISH**

Occupation: **JOINER**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 04/08/2012 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 : **34 ORDINARY shares held as at the date of this return**
Name: **GARY DEREK BATES**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **RONALD MOSSES**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **MONEYPENNY BARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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