



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M & R FINANCIAL MANAGEMENT LTD**

Company Number: **06633614**

Date of this return: **30/06/2012**

SIC codes: **64999**

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

Situation of Registered Office: **14 KENSINGTON TERRACE
DUNSTON
GATESHEAD
TYNE AND WEAR
NE11 9SL**

Officers of the company

Company Director **1**

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

Surname: **MCGUIRE**

Former names:

Service Address: **84 BARRINGTON DRIVE
WASHINGTON
TYNE AND WEAR
UNITED KINGDOM
NE38 7RD**

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

Date of Birth: **30/08/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BEN FULTON**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE VOTING SHARES WITH EQUAL RANKING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP MCGUIRE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **BEN RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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