



Companies House

AR01 (ef)

Annual Return



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X3MV410J

Company Name: **ZMM LIMITED**

Company Number: **08795066**

Date of this return: **28/11/2014**

SIC codes: **47620**

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

Situation of Registered Office: **1E GRAND PARADE
TYNEMOUTH
NEWCASTLE UPON TYNE
NORTHUMBERLAND
UNITED KINGDOM
NE30 4JS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS MAXINE JANINE**

Surname: **RUTHERFORD**

Former names: **ORMSTON**

Service Address: **C/O MAXINE RUTHERFORD
2 LIVINGSTONE VIEW
TYNEMOUTH
NEWCASTLE
NORTHUMBERLAND
UNITED KINGDOM
NE30 2PL**

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

Date of Birth: **08/01/1970** *Nationality:* **BRITISH**
Occupation: **SHOP KEEPER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **RUTHERFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1967**

Nationality: **BRITISH**

Occupation: **SHOP KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAXINE RUTHERFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RUTHERFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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