



Companies House

AR01 (ef)

Annual Return



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X39Y167E

Company Name: **MM&S (2375) Limited**

Company Number: **SC175592**

Date of this return: **13/06/2014**

SIC codes: **64205**

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

Situation of Registered Office: **CRAIGFORTH
STIRLING
SCOTLAND
FK9 4UE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4059315**

Company Director 1

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

Surname: NUNN

Former names:

Service Address: PRUDENTIAL UK
STAFF PENSIONS MANAGEMENT, 3 SHELDON SQUARE
LONDON
ENGLAND
W2 6PR

Country/State Usually Resident: ENGLAND

Date of Birth: 18/12/1957 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ADAM**

Surname: **SHAFFER**

Former names:

Service Address: **LAURENCE POUNTNEY HILL
LONDON
ENGLAND
EC4R 0HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF INSURER
SOLUTIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. AT A POLL, A MEMBER SHALL BE ENTITLED TO VOTE BY PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **THE PRUDENTIAL ASSURANCE COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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