



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MD (1995) Limited**

Company Number: **00126379**

Date of this return: **24/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **PIKE**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN PETER**

Surname: **CARTER**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

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

Date of Birth: **04/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HAMPDEN SMITH**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

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

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	4.2% CUM PREFERENCE	<i>Number allotted</i>	1854000
		<i>Aggregate nominal value</i>	1854000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CERTAIN DIVIDEND RATE TO BE PAID OUT OF THE PROFITS OF THE COMPANY PER ANNUM. THE SHARES SHALL NOT ENTITLE THE HOLDER TO ANY PROFITS OR ASSETS OF THE COMPANY.

Class of shares	DEFERRED	<i>Number allotted</i>	74610994
		<i>Aggregate nominal value</i>	18652748.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CERTAIN DIVIDEND RATE TO BE PAID OUT OF THE PROFITS OF THE COMPANY PER ANNUM. THE SHARES SHALL NOT ENTITLE THE HOLDER TO ANY PROFITS OR ASSETS OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	74610994
		<i>Aggregate nominal value</i>	18652748.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	151075988
		<i>Total aggregate nominal value</i>	39159497

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 : **1854000 4.2% CUM PREFERENCE shares held as at the date of this return**
Name: **MD (1995) GROUP LIMITED**

Shareholding 2 : **74610994 DEFERRED shares held as at the date of this return**
Name: **MD (1995) GROUP LIMITED**

Shareholding 3 : **74610993 ORDINARY shares held as at the date of this return**
Name: **MD (1995) GROUP LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WICKES NOMINEE 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.