



Companies House

**AR01** (ef)

**Annual Return**



X40YLWAR

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*Company Name:* **M.K.O. RAWMARSH LIMITED**

*Company Number:* **02889895**

*Date of this return:* **21/01/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **443 HERRIES ROAD  
SHEFFIELD  
S5 8TJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RONALD JAMES**

Surname: **DOLMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALEX MARTYN**

Surname: **KEMP**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/03/1979**                      Nationality: **BRITISH**  
Occupation: **OPTOMETRIST**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR MARTYN WILSON**

*Surname:*                **KEMP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **OPTOMETRIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX MARTYN KEMP**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MKO 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.