



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EBFVQP

Received for filing in Electronic Format on the: **31/07/2012**

Company Name: **M K PAYNE LIMITED**

Company Number: **03812958**

Date of this return: **23/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **GALA HOUSE 3 RAGLAN ROAD
BIRMINGHAM
WEST MIDLANDS
B5 7RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRYAN KENNETH**

Surname: **JOHNSON**

Former names:

Service Address: **10 ASHMEAD DRIVE
REDNAL
BIRMINGHAM
WEST MIDLANDS
B45 8AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MELVYN KENNETH**

Surname: **PAYNE**

Former names:

Service Address: **COCKSCROFT 51 BLACKWELL ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
B45 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TRUDY MICHELLE**

Surname: **PAYNE**

Former names:

Service Address: **COCKSCROFT 51 BLACKWELL ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
B45 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **T.M. PAYNE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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