



Companies House

AR01 (ef)

Annual Return



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Company Name: **M K PAYNE LIMITED**

Company Number: **03812958**

Date of this return: **23/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **SUITE 121 STEWARD STREET BUSINESS LOFTS
69 STEWARD STREET
BIRMINGHAM
ENGLAND
B18 7AF**

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): **MR 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: **ENGLISH**

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 23/07/2014 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 : **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.