



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILTON KEYNES DONS LIMITED**

Company Number: **04787003**

Date of this return: **04/06/2012**

SIC codes: **93120**

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

Situation of Registered Office: **STADIUM MK STADIUM WAY
MILTON KEYNES
MK1 1ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STADIUM MK STADIUM WAY WEST
MILTON KEYNES
UNITED KINGDOM
MK1 1ST

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **O'HARA**

Former names:

Service Address: **101 HIGH STREET
STONY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK11 1AT**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **TURNER**

Former names:

Service Address: **7 WHITWORTH LANE
LOUGHTON
MILTON KEYNES
MK5 8EB**

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

Date of Birth: **17/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BERNADETTE**

Surname: **WINKELMAN**

Former names:

Service Address: **THE MANOR HOUSE
GREAT LINFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 5AX**

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

Date of Birth: **23/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **WINKELMAN**

Former names:

Service Address: **THE MANOR HOUSE
GREAT LINFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 5AX**

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

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING AND DISTRIBUTIONS RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **INTER M.K. GROUP 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.