



Companies House

AR01 (ef)

Annual Return



X58LWRP5

Received for filing in Electronic Format on the: **07/06/2016**

Company Name: **MILTON KEYNES DONS LIMITED**

Company Number: **04787003**

Date of this return: **04/06/2016**

SIC codes: **93120**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY NEIL**

Surname: **RICHENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

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

Surname: CULLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1961 *Nationality:* BRITISH

Occupation: EXECUTIVE DIRECTOR

Company Director 3

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

Surname: DAWSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1959 *Nationality:* BRITISH

Occupation: OPERATIONS DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR MARK**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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: **ENGLAND**

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

Company Director **6**

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: **ENGLAND**

Date of Birth: ****/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 04/06/2016 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.