



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2015**

**X48UZBPF**

*Company Name:* **MILTON KEYNES DONS LIMITED**

*Company Number:* **04787003**

*Date of this return:* **04/06/2015**

*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*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **LYKO-EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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* : **2000000 ORDINARY shares held as at the date of this return**  
*Name:* **INTER M.K. GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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