



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M&K Mottershead Limited**

Company Number: **06262946**

Date of this return: **30/05/2013**

SIC codes: **47220**

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

Situation of Registered Office: **37 BODMIN AVENUE
WEEPING CROSS
STAFFORD
UNITED KINGDOM
ST17 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN GRAHAM**

Surname: **MOTTERSHEAD**

Former names:

Service Address: **53 BASWICH LANE
STAFFORD
UNITED KINGDOM
ST17 0BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN GRAHAM**

Surname: **MOTTERSHEAD**

Former names:

Service Address: **53 BASWICH LANE
STAFFORD
UNITED KINGDOM
ST17 0BL**

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

Date of Birth: **07/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KELLY ELIZABETH**

Surname: **MOTTERSHEAD**

Former names:

Service Address: **53 BASWICH LANE
STAFFORD
UNITED KINGDOM
ST17 0BL**

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

Date of Birth: **15/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **KELLY ELIZABETH MOTTERSHEAD**

Shareholding 2 : **35000 ORDINARY shares held as at the date of this return**
Name: **MARTYN GRAHAM MOTTERSHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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