



Companies House

**AR01** (ef)

**Annual Return**



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**X5A50ZV7**

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

*Company Number:* **06262946**

*Date of this return:* **30/05/2016**

*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:*   **\*\*/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:* **\*\*/01/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : **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**

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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.