



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MK ROCK LTD**

Company Number: **07368204**

Date of this return: **07/09/2013**

SIC codes: **11010**

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

Situation of Registered Office: **THE OYSTER SHACK STAKES HILL
BIGBURY
KINGSBRIDGE
DEVON
ENGLAND
TQ7 4BE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NAOMI**

Surname: **KIBBLE**

Former names:

Service Address: **C/O C/O FROZEN ROCKTAILS
STAKES HILL BIGBURY
KINGSBRIDGE
DEVON
ENGLAND
TQ7 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1988**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **MCAVOY**

Former names:

Service Address: **C/O C/O FROZEN ROCKTAILS
STAKES HILL BIGBURY
KINGSBRIDGE
DEVON
ENGLAND
TQ7 4BE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/09/1987**

Nationality: **IRISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4706
		<i>Aggregate nominal value</i>	0.997672
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IN ENTITLED TO ONE VOTE. ALL DETAILS ARE CONTACT IN THE COMPANY'S SHAREHOLDERS' AGREEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4706
		<i>Total aggregate nominal value</i>	0.997672

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: NAOMI KIBBLE

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: HELEN MCAVOY

Shareholding 3 : 706 ORDINARY shares held as at the date of this return
Name: JOHN YANDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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