



Companies House

AR01 (ef)

Annual Return



X59JRGRW

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Company Name: **MK-LF Partnership Limited**

Company Number: **08495647**

Date of this return: **19/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **4 PRINCE ALBERT ROAD
LONDON
UNITED KINGDOM
NW1 7SN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LORNA**

Surname: **FITZSIMONS**

Former names:

Service Address: **PARK HOUSE 200 DRAKE STREET
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 1PJ**

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

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARONESS MARGARET JOSEPHINE**

Surname: **MCDONAGH**

Former names:

Service Address: **PARK HOUSE 200 DRAKE STREET
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 1PJ**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY - C	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	176
		<i>Total aggregate nominal value</i>	176

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : 9 ORDINARY - C shares held as at the date of this return
Name: CHRISTOPHER JOHN BONES

Shareholding 2 : 90 ORDINARY-A shares held as at the date of this return
Name: LORNA FITZSIMONS

Shareholding 3 : 77 ORDINARY-B shares held as at the date of this return
Name: BARONESS MARGARET JOSEPHINE MCDONAGH

Authorisation

Authenticated

This form was authorised by one of the following:

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