



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/02/2016

X5114SY9

Company Name: **M8 GROUP LIMITED**

Company Number: **SC242849**

Date of this return: **24/01/2016**

SIC codes: **47910**

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

Situation of Registered Office: **5 KINGSTHORNE PARK
HOUSTOUN INDUSTRIAL ESTATE
LIVINGSTON
WEST LOTHIAN
EH54 5DB**

Officers of the company

Company Secretary 1

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

Surname: **HAGUE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HAGUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1967** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR LUKE GILES WILLIAM**

Surname: **JENSEN**

Former names:

Service Address: **33 HOLBORN
LONDON
EC1N 2HT**

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

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES BROWN**

Surname: **MCFARLANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MISS MOIRA LOUISE**

Surname: **PETERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD SCOTT**

Surname: **TORRENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	16667
		<i>Aggregate nominal value</i>	1666.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	8634
		<i>Aggregate nominal value</i>	863.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	42.85
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	26023
		<i>Aggregate nominal value</i>	2602.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	22.14
		<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>	151324
		<i>Total aggregate nominal value</i>	15132.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : **20611 ORDINARY shares held as at the date of this return**
Name: **LUKE JENSEN**

Shareholding 2 : **44745 ORDINARY shares held as at the date of this return**
Name: **JAMES MCFARLANE**

Shareholding 3 : **11474 ORDINARY shares held as at the date of this return**
Name: **TONY BEST**

Shareholding 4 : **21135 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN DOSCH**

Shareholding 5 : **2359 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PRESTON**

Shareholding 6 : **4589 ORDINARY shares held as at the date of this return**
Name: **CHARLES WILSON**

Shareholding 7 : **1666 ORDINARY shares held as at the date of this return**
Name: **JOHN PRESTON ESTATES LTD**

Shareholding 8 : 44745 ORDINARY shares held as at the date of this return
Name: KEVIN HAGUE

Authorisation

Authenticated

This form was authorised by one of the following:

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