



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **M8 GROUP LIMITED**

*Company Number:* **SC242849**

*Date of this return:* **24/01/2015**

*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*

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## *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: **26/04/1967**                      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:*    **20/04/1966**

*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:* **24/01/1969** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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### *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:* **20/09/1975** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*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:*    **14/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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

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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.