



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAGNUMHOLD LIMITED**

Company Number: **03495288**

Date of this return: **20/01/2012**

SIC codes: **70100**
70221
70229

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

Situation of Registered Office: **30 TURKEY COURT**
TURKEY MILL, ASHFORD ROAD
MAIDSTONE
KENT
ENGLAND
ME14 5PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA DAWN**

Surname: **PETERSON**

Former names:

Service Address: **THATCH HALL
HONEY LANE
OTHAM
KENT
ME15 8RJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA DAWN**

Surname: **PETERSON**

Former names:

Service Address: **THATCH HALL
HONEY LANE
OTHAM
KENT
ME15 8RJ**

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

Date of Birth: **16/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SAUNDERS**

Former names:

Service Address: **44 SEBASTIAN AVENUE
SHENFIELD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 8PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1976** *Nationality:* **BRITISH**
Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTES, DIVIDENDS AND REPAYMENT OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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 : **110 ORDINARY shares held as at the date of this return**
Name: **M.M. PETERSON**

Shareholding 2 : **110 ORDINARY shares held as at the date of this return**
Name: **A.D. PETERSON**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **MATTHEW SAUNDERS**

Shareholding 4 : **60 ORDINARY shares held as at the date of this return**
Name: **IAN HALL**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **GARY SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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