



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z59BB6**

*Company Name:* **MKM HOLDINGS LIMITED**

*Company Number:* **06476812**

*Date of this return:* **18/01/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **16 /18 HIGH STREET  
WESTERHAM  
KENT  
TN16 1RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL GLYN**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **9 RUSTWICK  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 8NR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL GLYN**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **9 RUSTWICK  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 8NR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND HUBERT JEAN**

*Surname:*                            **PARISH**

*Former names:*

*Service Address:*                **WHITEACRE 87 OAKHILL ROAD  
SEVENOAKS  
KENT  
TN13 1NU**

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

*Date of Birth:*    **\*\*/01/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS IN RESPECT TO VOTING, DIVIDENDS, DISTRIBUTIONS, AND REDEMPTIONS**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>1139000</b>
		<i>Aggregate nominal value</i>	<b>1139000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PREFERRED RIGHTS WITH RESPECT TO DIVIDENDS, DISTRIBUTIONS AND REDEMPTIONS. VOTING RIGHTS WITH RESPECT TO ANY RESOLUTIONS IN GENERAL MEETINGS AFFECTING THE PREFERENCE SHARES, WINDING UP, CAPITAL REDUCTION, FINANCIAL ASSISTANCE AND REDEMPTIONS, OR ON ANY RESOLUTION IN CASE OF ARREARS ON ANY OF THE PREFERENCE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1159000</b>
		<i>Total aggregate nominal value</i>	<b>1159000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND HUBERT JEAN PARISH

*Shareholding 2* : 1139000 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* RAYMOND HUBERT JEAN PARISH

*Shareholding 3* : 10000 ORDINARY shares held as at the date of this return

Name: PAUL GLYN ADAMS

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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.