



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAKIN BUILDERS LIMITED**

Company Number: **05288068**

Date of this return: **20/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **3 OWLS NEST FARM GODDARD LANE
HADFIELD GLOSSOP
DERBYSHIRE
SK13 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **WILMOT**

Former names:

Service Address: **3 OWLS NEST FARM
GODDARD LANE
HADFIELD
DERBYSHIRE
SK13 1HJ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MAKIN**

Former names:

Service Address: **2 OWLS NEST FARM
GODDARD LANE
HADFIELD
DERBYSHIRE
SK13 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1979** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY

Surname: MAKIN

Former names:

Service Address: **3 OWLS NEST FARM
GODDARD LANE HADFIELD
GLOSSOP
DERBYSHIRE
SK13 1HJ**

Country/State Usually Resident: ENGLAND

Date of Birth: 20/04/1952 *Nationality:* BRITISH
Occupation: BUILDER

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILMOT**

Former names:

Service Address: **3 OWLS NEST FARM
GODDARD LANE
HADFIELD
DERBYSHIRE
SK13 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**

Full forename(s): LYNN

Surname: WILMOT

Former names:

Service Address: **3 OWLS NEST FARM
GODDARD LANE
HADFIELD
DERBYSHIRE
SK13 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS IN RESPECT OF EQUITY OR IN THE CASE OF A WINDING UP FULL VOTING RIGHTS DIVIDEND RIGHTS

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

Prescribed particulars

FULL RIGHTS IN RESPECT OF EQUITY OR IN THE CASE OF A WINDING UP FULL VOTING RIGHTS DIVIDEND RIGHTS

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

Prescribed particulars

FULL RIGHTS IN RESPECT OF EQUITY OR IN THE CASE OF A WINDING UP FULL VOTING RIGHTS DIVIDEND RIGHTS

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

Prescribed particulars

FULL RIGHTS IN RESPECT OF EQUITY OR IN THE CASE OF A WINDING UP FULL VOTING RIGHTS DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **1 ORDINARY D shares held as at the date of this return**
Name: **LYNN WILMOT**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **ANDREW MAKIN**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **DAVID WILMOT**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **ANTHONY MAKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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