



Companies House
— for the record —

AR01 (ef)

Annual Return



X63R3F8N

Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **MAKIN BUILDERS LIMITED**

Company Number: **05288068**

Date of this return: **20/11/2009**

SIC codes: **4545**

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 **I**

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	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND 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 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2009

Name:

LYNN WILMOT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2009

Name:

ANDREW MAKIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/11/2009

Name:

DAVID WILMOT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/11/2009

Name:

ANTHONY MAKIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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