



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2015**

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Company Name: **MKP Consultants Limited**

Company Number: **03744400**

Date of this return: **10/03/2015**

SIC codes: **71111**

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

Situation of Registered Office: **UNITS 1 & 2 WARREN FARM BARN
ANDOVER ROAD, MICHELDEVER STATION
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN HELEN**

Surname: **KERWOOD**

Former names: **JAMES**

Service Address: **UNITS 1 & 2 WARREN FARM BARN
ANDOVER ROAD, MICHELDEVER STATION
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3FL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **KERWOOD**

Former names:

Service Address: **UNITS 1 & 2 WARREN FARM BARN
ANDOVER ROAD, MICHELDEVER STATION
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3FL**

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

Date of Birth: **07/03/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHRYN HELEN**

Surname: **KERWOOD**

Former names: **JAMES**

Service Address: **UNITS 1 & 2 WARREN FARM BARN
ANDOVER ROAD, MICHELDEVER STATION
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3FL**

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

Date of Birth: **22/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KATHRYN HELEN KERWOOD**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **PAUL KERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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