



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAKINSON COWELL LIMITED**

Company Number: **02363341**

Date of this return: **12/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **15 CANADA SQUARE
CANARY WHARF
LONDON
E14 5GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JEREMY**

Surname: **COLLINS**

Former names:

Service Address: **15 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **LONG**

Former names:

Service Address: **15 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARIAN SHEENA**

Surname: **MACBRYDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/06/1951**

Nationality: **BRITISH**

Occupation: **INVESTOR RELATIONS
CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES WEBSTER**

Surname: **MARSH**

Former names:

Service Address: **15 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **KPMG HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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