



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZVF8A2**

*Company Name:* **MAKERS HOLDINGS LIMITED**

*Company Number:* **03158860**

*Date of this return:* **01/02/2016**

*SIC codes:* **64203**

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

*Situation of Registered Office:* **5TH FLOOR 1 SHELDON SQUARE  
LONDON  
ENGLAND  
W2 6TT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KERRY ANNE ABIGAIL**

Surname: **PORRITT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES WILLIAM GEORGE**

Surname: **HIND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1964** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **MRS KERRY ANNE ABIGAIL**

Surname: **PORRITT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1970**                      Nationality: **BRITISH**

Occupation: **GROUP COMPANY SECRETARY**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR DARRYL LESLIE**

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1977**                      Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL  
CONTROLLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10868681</b>
		<i>Aggregate nominal value</i>	<b>10868681</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10868681</b>
		<i>Total aggregate nominal value</i>	<b>10868681</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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* : **10868681 ORDINARY shares held as at the date of this return**  
*Name:* **KELLER GROUP PLC**

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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.