



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **McKechnie Investment Holdings**

*Company Number:* **04045971**

*Date of this return:* **28/07/2012**

*SIC codes:* **74990**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **PRECISION HOUSE ARDEN ROAD  
ALCESTER  
WARWICKSHIRE  
UNITED KINGDOM  
B49 6HN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GARRY ELLIOT**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GARRY ELLIOT**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/08/1970**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY PETER**

*Surname:* **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/10/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SIMON ANTONY**

*Surname:* **PECKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/08/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>108500000</b>
	<b>£1</b>	<i>Aggregate nominal value</i>	<b>108500000</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*

THE B ORDINARY SHARES OF £1 SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING, AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>108500000</b>
		<i>Total aggregate nominal value</i>	<b>108500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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* : 108500000 B ORDINARY SHARES OF £1 shares held as at the date of this return  
*Name:* MCKECHNIE HOLDINGS (UK) 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.