



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2013**

**X28YNJS8**

*Company Name:* **MKL ACCOUNTANTS LIMITED**

*Company Number:* **04445157**

*Date of this return:* **22/05/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **HERSTON CROSS HOUSE 230 HIGH  
STREET  
SWANAGE  
DORSET  
ENGLAND  
BH19 2PQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KEVIN JOHN**

Surname: **LYONS**

Former names:

Service Address: **17 LINDEN ROAD  
SWANAGE  
DORSET  
ENGLAND  
BH19 1JH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KEVIN JOHN**

Surname: **LYONS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1967**      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director*    2

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

*Surname:*                         **LYONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/09/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **SECRETARY**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL AUSTIN**

*Surname:*                         **LYONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/05/1942**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : **3 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW AUSTIN LYONS**

*Shareholding 2* : **4 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS HEATHER MARY LYONS**

*Shareholding 3* : **70 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR KEVIN JOHN LYONS**

*Shareholding 4* : **3 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS LOUISE LYONS**

*Shareholding 5* : **20 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MICHAEL AUSTIN LYONS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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