



Companies House

AR01 (ef)

Annual Return



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Company Name: MILTON KEYNES REMOVALS AND STORAGE LIMITED

Company Number: 04992707

Date of this return: 06/08/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: ASHTON HOUSE, THE PRECINCT
WINCHESTER ROAD, CHANDLERS FORD
EASTLEIGH
SO53 2GB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1944** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROY JOHN**

Surname: **NICKLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES, PROVIDED THAT THE TERMS OF ANY CONTRACT UNDER WHICH THE COMPANY WILL OR MAY BECOME ENTITLED OR OBLIGED TO PURCHASE ITS OWN SHARES SHALL BE AUTHORISED BY A SPECIAL RESOLUTION OF THE COMPANY IN GENERAL MEETING BEFORE A CONTRACT IS ENTERED INTO. THE COMPANY SHALL BE AUTHORISED, IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS OWN SHARES, TO GIVE ANY SUCH FINANCIAL ASSISTANCE, OR TO MAKE ANY SUCH PAYMENT OUT OF CAPITAL AS MAY BE PERMISSIBLE IN ACCORDANCE WITH THE ACT, PROVIDED THAT ANY SUCH ASSISTANCE OR PAYMENT SHALL FIRST BE AUTHORISED BY A SPECIAL RESOLUTION OF THE COMPANY IN GENERAL MEETING. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IS IT A FULLY PAID SHARE AND CLAUSE 24 IN TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WHITPORT 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.