



Companies House

**AR01** (ef)

**Annual Return**



X51BHS54

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*Company Name:* **Miller Sturt Kenyon Limited**

*Company Number:* **05045379**

*Date of this return:* **16/02/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **10 JOHN STREET  
LONDON  
ENGLAND  
WC1N 2EB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER ANDREW**

*Surname:*                            **CLOUGHLEY**

*Former names:*

*Service Address:*                **10 JOHN STREET  
LONDON  
UNITED KINGDOM  
WC1N 2EB**

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

*Date of Birth:*    **\*\*/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1111</b>
		<i>Aggregate nominal value</i>	<b>1111</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>52.595482</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1111</b>
		<i>Total aggregate nominal value</i>	<b>1111</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PETER ANDREW CLOUGHLEY

*Shareholding 2* : 111 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW TURNER

## *Authorisation*

*Authenticated*

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

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