



Companies House

**AR01** (ef)

**Annual Return**



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**X56FDC49**

*Company Name:* **MICKRAM LIMITED**

*Company Number:* **05431883**

*Date of this return:* **21/04/2016**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **RIVERSIDE BUSINESS CENTRE CROSSBANK ROAD  
KING'S LYNN  
NORFOLK  
PE30 2HD**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **COLLISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **COLLISON**

*Former names:*

*Service Address:* **MICKRAM LTD CROSSBANK ROAD  
KING'S LYNN  
NORFOLK  
PE30 2HD**

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

*Date of Birth:* **\*\*/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MELANIE RUTH**

*Surname:*                         **STOLLERY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **STOLLERY**

*Former names:*

*Service Address:* **MICKRAM LTD CROSSBANK ROAD  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM  
PE30 2HD**

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

*Date of Birth:* **\*\*/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **ANALYST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY "A" ORDINARY SHARE HELD; VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY; ON WINDING UP OR A REDUCTION OF CAPITAL THE ASSETS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE B ORDINARY SHARES AND C ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 HOLDERS OF B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER; VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY; ON WINDING UP OR A REDUCTION OF CAPITAL THE ASSETS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE B ORDINARY SHARES AND C ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 HOLDERS OF C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER; VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY; ON WINDING UP OR A REDUCTION OF CAPITAL THE ASSETS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE B ORDINARY SHARES AND C ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MICHAEL STOLLERY

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MARK COLLISON

*Shareholding 3* : 1 B ORDINARY shares held as at the date of this return  
*Name:* HELEN COLLISON

*Shareholding 4* : 1 C ORDINARY shares held as at the date of this return

Name: MELANIE STOLLERY

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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.