



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KOGENT-MML LIMITED**

*Company Number:* **05651451**

*Date of this return:* **12/12/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O GORDON JEFFREYS & CO  
TURRET HOUSE  
THE AVENUE, AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0AB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COWDEROY**

*Former names:*

*Service Address:* **7 NORTH FEN ROAD  
GLINTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE6 7JL**

*Company Director*    **1**

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

*Surname:*                           **COWDEROY**

*Former names:*

*Service Address:*                **7 NORTH FEN ROAD  
GLINTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE6 7JL**

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

*Date of Birth:*   **25/03/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANET HELENA MARIA**

*Surname:* **COWDEROY**

*Former names:*

*Service Address:* **7 NORTH FEN ROAD  
GLINTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE6 7JL**

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

*Date of Birth:* **30/01/1954** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

**FULL ORDINARY RIGHTS IN RELATION TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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* : **171 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY COWDEROY**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **JANET COWDEROY**

*Shareholding 3* : **171 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK SMALL**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT POWELL**

## *Authorisation*

*Authenticated*

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

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