



Companies House

AR01 (ef)

Annual Return



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Company Name: **M4 ENTERPRISES LIMITED**

Company Number: **06056656**

Date of this return: **17/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **FIRST FLOOR 104-108 OXFORD STREET
LONDON
ENGLAND
W1D 1LP**

Officers of the company

Company Secretary 1

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

Surname: **MCKENZIE**

Former names:

Service Address: **70 ALLEN ROAD
LONDON
UNITED KINGDOM
N16 8RZ**

Company Director ***1***

Type: **Person**

Full forename(s): **BELINDA MARGARET**

Surname: **MCKENZIE**

Former names:

Service Address: **83 PRIORY GARDENS
LONDON
N6 5QU**

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

Date of Birth: **03/06/1946** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTIAN**

Surname: **MCKENZIE**

Former names:

Service Address: **70 ALLEN ROAD
LONDON
UNITED KINGDOM
N16 8RZ**

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

Date of Birth: **14/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MCKENZIE**

Former names:

Service Address: **97 CLOUDESLEY ROAD**
 LONDON
 N1 0EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1972** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 4

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

Surname: **MCKENZIE**

Former names:

Service Address: **83 PRIORY GARDENS
LONDON
UNITED KINGDOM
N6 5QU**

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

Date of Birth: **26/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: BELINDA MCKENZIE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTIAN NIGEL MCKENZIE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DOMINIC MCKENZIE

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: FRANCIS MCKENZIE

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: THERESA MCKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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