



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2016

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*Company Name:* **M4 ENTERPRISES LIMITED**

*Company Number:* **06056656**

*Date of this return:* **17/01/2016**

*SIC codes:* **68320**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCKENZIE**

*Former names:*

*Service Address:* **110 SHAKSPEARE WALK  
LONDON  
ENGLAND  
N16 8TA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MCKENZIE**

*Former names:*

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

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

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

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **MCKENZIE**

*Former names:*

*Service Address:* **110 SHAKSPEARE WALK  
LONDON  
ENGLAND  
N16 8TA**

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

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

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DOMINIC**

*Surname:* **MCKENZIE**

*Former names:*

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

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

*Date of Birth:* **\*\*/11/1972**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director* 4

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

*Surname:* **MCKENZIE**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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* : 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 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.