



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **M29 LTD**

*Company Number:* **07470035**

*Date of this return:* **15/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ELMWOOD HOUSE YORK ROAD  
KIRK HAMMERTON  
NORTH YORKSHIRE  
YO26 8DH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS LISA MARY**

*Surname:*                                **COLLING**

*Former names:*

*Service Address:*                        **ELMWOOD HOUSE YORK ROAD**  
   **KIRK HAMMERTON**  
   **NORTH YORKSHIRE**  
   **ENGLAND**  
   **YO26 8DH**

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

*Date of Birth:*   **28/02/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **ELMWOOD HOUSE YORK ROAD  
KIRK HAMMERTON  
NORTH YORKSHIRE  
ENGLAND  
YO26 8DH**

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

*Date of Birth:* **13/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## 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 15/12/2014 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* : **51 ORD shares held as at the date of this return**  
*Name:* **MARK DAVID WILSON**

*Shareholding 2* : **49 ORD shares held as at the date of this return**  
*Name:* **LISA MARY COLLING**

## *Authorisation*

*Authenticated*

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

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