



Companies House

AR01 (ef)

Annual Return



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X466EHDM

Company Name: **MSK HOLDINGS LIMITED**

Company Number: **05778390**

Date of this return: **12/04/2015**

SIC codes: **64209**

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

Situation of Registered Office: **NUMERIC HOUSE
98 STATION ROAD
SIDCUP
KENT
DA15 7BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN ELIZABETH**

Surname: **STONE**

Former names:

Service Address: **TUDOR HOUSE
1 TUDOR CLOSE
CHISLEHURST
KENT
BR7 5LG**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **DOUGHTY**

Former names:

Service Address: **5 AYLOFFS WALK
HORNCHURCH
ESSEX
RM11 2RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **GUILDFORD**

Former names:

Service Address: **26 PARK ROW
GREENWICH
LONDON
SE10 9NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY RICHARD**

Surname: **STONE**

Former names:

Service Address: **TUDOR HOUSE 1 TUDOR CLOSE
CHISLEHURST
KENT
BR7 5LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD MARK**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8850000
		<i>Aggregate nominal value</i>	8850000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8850000
		<i>Total aggregate nominal value</i>	8850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : **4425000 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN GUILDFORD**

Shareholding 2 : **4425000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RICHARD STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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