



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER MARCAR AND COMPANY LIMITED**

Company Number: **00561731**

Date of this return: **04/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **MARCAR HOUSE
PARKSHOT
RICHMOND
SURREY
TW9 2RG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DOROTHY**

Surname: **BOOTHE**

Former names:

Service Address: **46 BERRYMEAD GARDENS
ACTON
LONDON
W3 8AB**

Company Director **1**

Type: **Person**

Full forename(s): **MANAGING DIRECTOR ERWIN STEPHEN PETER**

Surname: **MARCAR**

Former names:

Service Address: **MANOR HOUSE
RIVER LANE, PETERSHAM
RICHMOND
SURREY
TW10 7AG**

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

Date of Birth: **19/02/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NON-EXECUTIVE DIRECTOR MICHAEL JAMES**

Surname: **MARCAR**

Former names:

Service Address: **COLD HARBOUR FARM
KNOWLE LANE
CRANLEIGH
SURREY
GU6 8JN**

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

Date of Birth: **07/10/1958** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	500000
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE THE SAME RIGHTS AND PRIVILEGES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500000 ORDINARY Shares held as at 04/10/2009

Name:

MARCAR HOLDINGS LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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