



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00561731**

Date of this return: **04/10/2014**

SIC codes: **74990**

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **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>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 04/10/2014 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **MARCAR HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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