



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00561731**

*Date of this return:* **04/10/2015**

*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*

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## *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:* **\*\*/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:* **\*\*/10/1958** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE THE SAME RIGHTS AND PRIVILEGES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **MARCAR HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

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

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