



Companies House

**AR01** (ef)

**Annual Return**



X30HJNBK

Received for filing in Electronic Format on the: **27/01/2014**

*Company Name:* **A.B. Makepeace Limited**

*Company Number:* **01329264**

*Date of this return:* **31/12/2013**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **HERITAGE HOUSE 34B NORTH CRAY ROAD  
BEXLEY  
KENT  
ENGLAND  
DA5 3LZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MCGROTTYS MEDICAL HALL MAIN STREET  
ENNISTYMON  
COUNTY CLARE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN WILLIAM**

*Surname:* **MCELHINNEY**

*Former names:*

*Service Address:* **3 WOODSTOCK VIEW  
ENNIS  
CO.CLARE  
IRELAND  
IRISH**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **BRIAN WILLIAM**

*Surname:*                      **MCELHINNEY**

*Former names:*

*Service Address:*            **3 WOODSTOCK VIEW**  
                                 **ENNIS**  
                                 **CO.CLARE**  
                                 **IRELAND**  
                                 **IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **15/07/1958**                            *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **JENNY**

*Surname:*                      **MCELHINNEY**

*Former names:*

*Service Address:*            **3 WOODSTOCK VIEW  
ENNIS  
CO. CLARE  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **05/04/1962**                            *Nationality:*    **IRISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>460</b>
		<i>Aggregate nominal value</i>	<b>460</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*

THE RIGHTS PERTAINING TO THESE SHARES ARE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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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>460</b>
		<i>Total aggregate nominal value</i>	<b>460</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **255 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN WILLIAM MCELHINNEY**

*Shareholding 2* : **205 ORDINARY shares held as at the date of this return**  
*Name:* **JENNY MCELHINNEY**

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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.