



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

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Company Name: **The McCall Pattern Company Limited**

Company Number: **01484313**

Date of this return: **31/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O BUTTERICK CO LTD NEW LANE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2ND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DENNIS WILLIAM PATRICK**

Surname: **HALLAHANE**

Former names:

Service Address: **9 HYDE VALE
GREENWICK
LONDON
ENGLAND
SE10 8QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR VINCENT PAUL**

Surname: **PLACEK**

Former names:

Service Address: **5204 NORWOOD COURT
MANHATTAN
KANSAS
USA
66503**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **18/07/1950**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRANK JOSEPH**

Surname: **RIZZO**

Former names:

Service Address: **C/O BUTTERICK CO LTD NEW LANE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2ND**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **29/01/1956**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NORMAL RIGHTS ATTACHING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MCCALL PATTERN COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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