



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2015**

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Company Name: **MACDONALD DONA LOLA NO.17 LIMITED**

Company Number: **02099215**

Date of this return: **15/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **34 HIGH STREET
WESTBURY ON TRYM
BRISTOL
BS9 3DZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BARCLAYTRUST JERSEY LIMITED**

Registered or principal address: **39-41 BROAD STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE4 8PU**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY**
Law Governed: **COMPANIES ACT (JERSEY) 1991 AS AMENDED**
Register Location: **JERSEY FINANCIAL SERVICES COMMISSION**
Registration Number: **587**

Company Director 1

Type: **Person**
Full forename(s): **MRS LUCIA**

Surname: **PERCHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JERSEY**

Date of Birth: **14/12/1974** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director

Type: **Corporate**

Name: **BARCLAYS WEALTH CORPORATE OFFICERS (JERSEY) LIMITED**

Registered or principal address: **39-41 BROAD STREET
ST. HELIER
JERSEY
JE4 5PS**

Non European Economic Area (EEA) Company

Legal Form: **COMPANIES (JERSEY) LAW 1991, AS AMENDED**

Law Governed: **JERSEY**

Register Location: **JERSEY FINANCIAL SERVICES COMMISSION**

Registration Number: **86096**

Company Director

Type: **Corporate**

Name: **BARCLAYS WEALTH DIRECTORS (JERSEY) LIMITED**

Registered or principal address: **39-41 BROAD STREET
ST. HELIER
JERSEY
JE4 5PS**

Non European Economic Area (EEA) Company

Legal Form: **COMPANIES (JERSEY) LAW 1991, AS AMENDED**

Law Governed: **JERSEY**

Register Location: **JERSEY FINANCIAL SERVICES COMMISSION**

Registration Number: **86097**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE COMPANIES ACT 1985 AND WITH TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: BARCLAYTRUST JERSEY LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARCLAYS TRUST COMPANY (JERSEY) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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