



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACE LIMITED**

Company Number: **02410626**

Date of this return: **01/08/2015**

SIC codes: **41100**
41201
64203
70229

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

Situation of Registered Office: **155 MOORGATE**
LONDON
EC2M 6XB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELOISE JANE**

Surname: **MANGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **CASTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **AMY ELIZABETH**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1973** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **GROVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1963** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1961** Nationality: **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR DENNIS VINCENT**

Surname: **HONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1958** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR GARETH MARK**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1962** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **7**

Type: **Person**
Full forename(s): **MR JASON DAVID**

Surname: **MILLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT**

Company Director 8

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1964** Nationality: **BRITISH**

Occupation: **PLANNING MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MR LEE JAMES**

Surname: **PENLINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR STEPHEN GERARD**

Surname: **PYCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1958** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 11

Type: **Person**
Full forename(s): **MR MARK PETER**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1963** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 12

Type: **Person**
Full forename(s): **DAVID TERENCE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1951** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 13

Type: **Person**
Full forename(s): **MS MANDY JANE**

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **19/04/1970** Nationality: **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director 14

Type: **Person**

Full forename(s): **MR IAN MARTIN**

Surname: **WYLIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1940**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	975888
		<i>Aggregate nominal value</i>	975888
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN THE PROFITS AND ASSETS OF THE COMPANY. ON A SHOW OF HANDS, EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY HIM

Class of shares	ORDINARY A	<i>Number allotted</i>	348000
		<i>Aggregate nominal value</i>	3480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY PAY DIVIDENDS ON THE 'A' ORDINARY SHARES PROVIDED THAT: (I) AT LEAST 7 DAYS' NOTICE OF THE INTENTION TO PAY SUCH DIVIDEND IS GIVEN TO THE HOLDERS OF THE ORDINARY SHARES; AND (II) A MAJORITY IN NOMINAL VALUE OF THE HOLDERS OF THE ORDINARY SHARES HAVE NOT INDICATED THAT THEY DO NOT APPROVE OF SUCH PAYMENT. IN THE EVENT OF A WINDING UP OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY, AFTER THE PAYMENT OF THE COMPANY'S DEBTS AND LIABILITIES, SHALL BE APPLIED, IN PRIORITY OVER THE HOLDERS OF ORDINARY SHARES, TO THE PAYMENT TO THE HOLDERS OF THE 'A' ORDINARY SHARES A SUM EQUAL TO THE AMOUNT PAID UP ON EACH 'A' ORDINARY SHARE. THE HOLDERS OF THE 'A' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY UNLESS IT IS PROPOSED TO VARY, ABROGATE OR ALTER THE RIGHTS OF THE 'A' ORDINARY SHARES IN WHICH CASE EACH HOLDER OF AN 'A' ORDINARY SHARE SHALL HAVE ONE VOTE FOR EACH 'A' ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1323888
		<i>Total aggregate nominal value</i>	979368

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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

<i>Shareholding 1</i>	: 975888 ORDINARY shares held as at the date of this return
<i>Name:</i>	MACE GROUP LIMITED
<i>Shareholding 2</i>	: 140000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GARETH MARK LEWIS
<i>Shareholding 3</i>	: 85000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MARK PETER REYNOLDS
<i>Shareholding 4</i>	: 100000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DAVID KEITH VAUGHAN
<i>Shareholding 5</i>	: 23000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DAVID RICHARD GROVER

Authorisation

Authenticated

This form was authorised by one of the following:

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