



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M & A INTERNATIONAL LIMITED**

Company Number: **02429760**

Date of this return: **19/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **25 MOORGATE
LONDON
EC2R 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANN**

Surname: **SAUNDERS**

Former names:

Service Address: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY TRISTAN**

Surname: **BOADLE**

Former names:

Service Address: **317 BLUEWATER HOUSE
SMUGGLERS WAY
LONDON
SW18 1ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **LIVINGSTON**

Former names:

Service Address: **10 WILLIAMS WAY
RADLETT
HERTFORDSHIRE
WD7 7EZ**

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

Date of Birth: **11/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PEARCE**

Former names:

Service Address: **BEWLEY COURT
BEWLEY LANE
LACOCK
WILTSHIRE
SN15 2PG**

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

Date of Birth: **13/08/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **ROSE**

Former names:

Service Address: **FAIRWINDS
HILL BROW
LISS
HAMPSHIRE
GU33 7NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1956** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **5**

Type: **Person**
Full forename(s): **MS SARA LOUISE**

Surname: **THOMPSON**

Former names:

Service Address: **21 SUNNYSIDE COTTAGES
STOKE BISHOP
BRISTOL
UNITED KINGDOM
BS9 1BQ**

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

Date of Birth: **10/05/1956** *Nationality:* **BRITISH**
Occupation: **CORPORATE FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **SMITH & WILLIAMSON GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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