



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACHO LIMITED**

Company Number: **02816801**

Date of this return: **11/05/2010**

SIC codes: **2225**

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

Situation of Registered Office: **31 HARLEY STREET
LONDON
W1G 9QS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTEN MANAGEMENT LIMITED**

Registered or principal address: **31 HARLEY STREET
LONDON
W1G 9QS**

European Economic Area (EEA) Company

Register Location: **31 HARLEY STREET LONDON W1G 9QS**

Registration Number: **02816801**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **COOK**

Former names:

Service Address: **30 LADY SOMERSET ROAD
KENTISH TOWN
LONDON
NW5 1TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1940** *Nationality:* **BRITISH**

Occupation: **PRINT**

Company Director **2**

Type: **Person**

Full forename(s): **MR. ALEXANDER JAMES AENEAS SIMON**

Surname: **MACLEAN**

Former names:

Service Address: **FLAT 4 49 DRAYTON GARDENS
LONDON
SW10 9RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1949** *Nationality:* **BRITISH**

Occupation: **ART DEALER PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	14533
		<i>Aggregate nominal value</i>	14533
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	'A' ORDINARY SHARES ARE VOTING SHARES (AT GENERAL MEETINGS ETC.) HAVE PRE-EMPTION RIGHTS AND THE RIGHT OF PARTICIPATION IN ANY DIVIDEND DECLARED BY THE COMPANY		

Class of shares	ORDINARY B	<i>Number allotted</i>	334413
		<i>Aggregate nominal value</i>	334413
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	'B' ORDINARY SHARES ARE NON VOTING AND ARE NOT SUBJECT TO PRE-EMPTION BUT RANK PARI-PASSU TO 'A' ORDINARY SHARES IN ALL OTHER RESPECTS AND PARTICIPATE IN ANY DIVIDEND DECLARED BY THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	348946
		<i>Total aggregate nominal value</i>	348946

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY A Shares held as at 11/05/2010

Name:

K O MCCROSSAN

Address:

Shareholding : 2

500 ORDINARY A Shares held as at 11/05/2010

Name:

R D MACKINNON

Address:

Shareholding : 3

6960 ORDINARY B Shares held as at 11/05/2010

Name:

S L KESWICK

Address:

Shareholding : 4

14500 ORDINARY B Shares held as at 11/05/2010

Name:

K O MCCROSSAN

Address:

Shareholding : 5

667 ORDINARY A Shares held as at 11/05/2010

Name:

GRAFICHE MILANI SPA

Address:

Shareholding : 6

200 ORDINARY A Shares held as at 11/05/2010

Name:

J FITZPATRICK

Address:

Shareholding : 7

240 ORDINARY A Shares held as at 11/05/2010

Name:

S L KESWICK

Address:

Shareholding : 8

4833 ORDINARY B Shares held as at 11/05/2010

Name:

D M MUNSON DECEASED

Address:

Shareholding : 9

19343 ORDINARY B Shares held as at 11/05/2010

Name:

GRAFICHE MILANI SPA

Address:

Shareholding : 10

167 ORDINARY A Shares held as at 11/05/2010

Name:

D M MUNSON DECEASED

Address:

Shareholding : 11

5075 ORDINARY B Shares held as at 11/05/2010

Name:

N R WILSON

Address:

Shareholding : 12

24157 ORDINARY B Shares held as at 11/05/2010

Name:

J Y MCBRIDE

Address:

Shareholding : 13

2550 ORDINARY A Shares held as at 11/05/2010

Name: **T J HOBART**

Address:

Shareholding : 14

4833 ORDINARY B Shares held as at 11/05/2010

Name: **C I VON BULOW**

Address:

Shareholding : 15

17400 ORDINARY B Shares held as at 11/05/2010

Name: **D T H DAVENPORT**

Address:

Shareholding : 16

96686 ORDINARY B Shares held as at 11/05/2010

Name: **D A COOK**

Address:

Shareholding : 17

1450 ORDINARY B Shares held as at 11/05/2010

Name: **C DE JONCAIRE NARTEN**

Address:

Shareholding : 18

3884 ORDINARY A Shares held as at 11/05/2010

Name: **A J A S MCCLEAN**

Address:

Shareholding : 19

333 ORDINARY A Shares held as at 11/05/2010

Name: **S LEVENE**

Address:

Shareholding : 20

600 ORDINARY A Shares held as at 11/05/2010

Name: **D T H DAVENPORT**

Address:

Shareholding : 21

333 ORDINARY A Shares held as at 11/05/2010

Name: **R D A KELLY**

Address:

Shareholding : 22

32500 ORDINARY B Shares held as at 11/05/2010

Name: **T J HOBART**

Address:

Shareholding : 23

5800 ORDINARY B Shares held as at 11/05/2010

Name: **J FITZPATRICK**

Address:

Shareholding : 24

50 ORDINARY A Shares held as at 11/05/2010

Name: **C DE JONCAIRE NARTEN**

Address:

Shareholding : 25

3334 ORDINARY A Shares held as at 11/05/2010

Name: **D A COOK**

Address:

Shareholding : 26

9667 ORDINARY B Shares held as at 11/05/2010

Name: **R D A KELLY**

Address:

Shareholding : 27

71186 ORDINARY B Shares held as at 11/05/2010

Name: **A J A S MCCLEAN**

Address:

Shareholding : 28

175 ORDINARY A Shares held as at 11/05/2010

Name: **N R WILSON**

Address:

Shareholding : 29

10356 ORDINARY B Shares held as at 11/05/2010

Name: **R D MACKINNON**

Address:

Shareholding : 30

833 ORDINARY A Shares held as at 11/05/2010

Name: **J Y MCBRIDE**

Address:

Shareholding : 31

9667 ORDINARY B Shares held as at 11/05/2010

Name: **S LEVENE**

Address:

Shareholding : 32

167 ORDINARY A Shares held as at 11/05/2010

Name: **C I VON BULOW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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