



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/05/2011**

Company Name: **MACHO LIMITED**

Company Number: **02816801**

Date of this return: **11/05/2011**

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
GREAT BRITAIN
W1G 9QS**

European Economic Area (EEA) Company

Register Location: **31 HARLEY STREET LONDON W1G 9QS**
Registration Number: **02816801**

Company Director ***I***

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

Prescribed particulars

'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

Prescribed particulars

'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 11/05/2011 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 2011-05-11
Name: K O MCCROSSAN

Shareholding 2 : 500 ORDINARY A shares held as at 2011-05-11
Name: R D MACKINNON

Shareholding 3 : 6960 ORDINARY B shares held as at 2011-05-11

Name: **S L KESWICK**

Shareholding 4 : **14500 ORDINARY B shares held as at 2011-05-11**
Name: **K O MCCROSSAN**

Shareholding 5 : **667 ORDINARY A shares held as at 2011-05-11**
Name: **GRAFICHE MILANI SPA**

Shareholding 6 : **200 ORDINARY A shares held as at 2011-05-11**
Name: **J FITZPATRICK**

Shareholding 7 : **240 ORDINARY A shares held as at 2011-05-11**
Name: **S L KESWICK**

Shareholding 8 : **4833 ORDINARY B shares held as at 2011-05-11**
Name: **D M MUNSON DECEASED**

Shareholding 9 : **19343 ORDINARY B shares held as at 2011-05-11**
Name: **GRAFICHE MILANI SPA**

Shareholding 10 : **167 ORDINARY A shares held as at 2011-05-11**
Name: **D M MUNSON DECEASED**

Shareholding 11 : **5075 ORDINARY B shares held as at 2011-05-11**
Name: **N R WILSON**

Shareholding 12 : **24157 ORDINARY B shares held as at 2011-05-11**
Name: **J Y MCBRIDE**

Shareholding 13 : **2550 ORDINARY A shares held as at 2011-05-11**
Name: **T J HOBART**

Shareholding 14 : **4833 ORDINARY B shares held as at 2011-05-11**
Name: **C I VON BULOW**

Shareholding 15 : **17400 ORDINARY B shares held as at 2011-05-11**
Name: **D T H DAVENPORT**

Shareholding 16 : **96686 ORDINARY B shares held as at 2011-05-11**
Name: **D A COOK**

Shareholding 17 : **1450 ORDINARY B shares held as at 2011-05-11**
Name: **C DE JONCAIRE NARTEN**

Shareholding 18 : **3884 ORDINARY A shares held as at 2011-05-11**

Name: **A J A S MCCLEAN**

Shareholding 19 : **333 ORDINARY A shares held as at 2011-05-11**
Name: **S LEVENE**

Shareholding 20 : **600 ORDINARY A shares held as at 2011-05-11**
Name: **D T H DAVENPORT**

Shareholding 21 : **333 ORDINARY A shares held as at 2011-05-11**
Name: **R D A KELLY**

Shareholding 22 : **32500 ORDINARY B shares held as at 2011-05-11**
Name: **T J HOBART**

Shareholding 23 : **5800 ORDINARY B shares held as at 2011-05-11**
Name: **J FITZPATRICK**

Shareholding 24 : **50 ORDINARY A shares held as at 2011-05-11**
Name: **C DE JONCAIRE NARTEN**

Shareholding 25 : **3334 ORDINARY A shares held as at 2011-05-11**
Name: **D A COOK**

Shareholding 26 : **9667 ORDINARY B shares held as at 2011-05-11**
Name: **R D A KELLY**

Shareholding 27 : **71186 ORDINARY B shares held as at 2011-05-11**
Name: **A J A S MCCLEAN**

Shareholding 28 : **175 ORDINARY A shares held as at 2011-05-11**
Name: **N R WILSON**

Shareholding 29 : **10356 ORDINARY B shares held as at 2011-05-11**
Name: **R D MACKINNON**

Shareholding 30 : **833 ORDINARY A shares held as at 2011-05-11**
Name: **J Y MCBRIDE**

Shareholding 31 : **9667 ORDINARY B shares held as at 2011-05-11**
Name: **S LEVENE**

Shareholding 32 : **167 ORDINARY A shares held as at 2011-05-11**
Name: **C I VON BULOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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