



Annual Return

Company Name: **MACDONALD EGAN LIMITED**

Company Number: **02819590**



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Company Name: **MACDONALD EGAN LIMITED**

Company Number: **02819590**

Date of this return: **15/05/2016**

Sic Codes: **41100**

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

Situation of **4TH FLOOR 7/10 CHANDOS STREET CAVENDISH SQUARE LONDON**

Registered Office: **UNITED KINGDOM W1G 9DQ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **JUSTINE**  
Surname: **HARRISON**  
Service Address: **4TH FLOOR 7/10 CHANDOS STREET CAVENDISH SQUARE  
UNITED KINGDOM W1G 9DQ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **COLM MICHAEL**  
Surname: **EGAN**  
Service Address: **4TH FLOOR 7/10 CHANDOS STREET CAVENDISH SQUARE  
UNITED KINGDOM W1G 9DQ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1963** Nationality: **BRITISH**  
Occupation: **PROPERTY  
DEVELOPER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MARTIN ROBERT**  
Surname: **NASH**  
Service Address: **4TH FLOOR 7/10 CHANDOS STREET CAVENDISH SQUARE  
UNITED KINGDOM W1G 9DQ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1971** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15000</b>
		Total aggregate nominal value:	<b>150</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th May 2016 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: **6750 ORDINARY shares held as at the date of this return**  
Name: **JEAN EGAN**

Shareholding 2: **1500 ORDINARY shares held as at the date of this return**  
Name: **ROBERT JAMES FLOOK**

Shareholding 3: **4725 ORDINARY shares held as at the date of this return**  
Name: **CARA ANNE NASH**

Shareholding 4: **2025 ORDINARY shares held as at the date of this return**  
Name: **MARTIN ROBERT NASH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

