



Companies House

**AR01** (ef)

**Annual Return**



X4CBYOVE

Received for filing in Electronic Format on the: **24/07/2015**

---

*Company Name:* **MACDONALD EGAN LIMITED**

*Company Number:* **02819590**

*Date of this return:* **15/05/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **4TH FLOOR 7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUSTINE**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **4TH FLOOR 7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **COLM MICHAEL**

*Surname:*                **EGAN**

*Former names:*

*Service Address:*        **4TH FLOOR 7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

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

*Date of Birth:*    **03/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

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

*Surname:* **NASH**

*Former names:*

*Service Address:* **4TH FLOOR 7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

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

*Date of Birth:* **18/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</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.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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*

*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.