



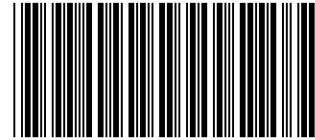
Companies House
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Annual Return

Company Name: **THE MACKENZIE PARTNERSHIP LIMITED**

Company Number: **02963005**



XQNLA90E

Received for filing in Electronic Format on the: **26/09/2005**

Company Details

Period Ending: **30/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**23 VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
HG1 5RD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNIE PATRICIA HEBDEN**

Address: **STATION HOUSE
STATION ROAD,
COPMANTHORPE
YORK
NORTH YORKSHIRE YO23 3SZ**

Director 1:

Name: **MARCUS LANGLEY JUBB** *Address:* **STONE COTE**
Date of Birth: **08/01/1943** **TITHE BARN LANE, BARDSEY**
Nationality: **BRITISH** **LEEDS**
Occupation: **CONSULTANT** **WEST YORKSHIRE LS17 9DX**

Director 2:

Name: **MR BRUCE LE FEVRE** *Address:* **HARTWELL COTTAGE**
Date of Birth: **17/02/1959** **OXFORD ROAD**
Nationality: **BRITISH** **AYLESBURY**
Occupation: **COMPANY DIRECTOR** **BUCKINGHAMSHIRE HP17 8QG**

Director 3:

Name: **ANDREW WALTER** *Address:* **13 PARK DRIVE**
MACHUTCHON **HARROGATE**
Date of Birth: **18/10/1943** **NORTH YORKSHIRE HG2 9AY**
Nationality: **BRITISH**
Occupation: **CORPORATE CONSULTANT**

Director 4:

Name: **TIMOTHY O CONNOR** *Address:* **THE OLD RECTORY**
FENTON **SOUTH KILVINGTON**
Date of Birth: **18/02/1939** **THIRSK**
Nationality: **BRITISH** **NORTH YORKSHIRE YO7 2NL**
Occupation: **BUSINESS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 30/08/2005

Name: **MARCUS LANGLEY JUBB**

Address: **STONECOTE
THE GREEN BARDSEY
LEEDS LS17 9DX**

Shareholding 2:

20 ORDINARY Shares held as at 30/08/2005

Name: **BRUCE LE FEVRE**

Address: **HARTWELL COTTAGE
OXFORD ROAD
AYLESBURY HP17 8QG**

Shareholding 3:

135 ORDINARY Shares held as at 30/08/2005

Name: **ANDREW WALTER MACKENZIE MACHUTCHON**

Address: **13 PARK DRIVE
HARROGATE
NORTH YORKSHIRE HG2 9AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**