



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MACLAURIN LTD**

*Company Number:* **02973057**

*Date of this return:* **30/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **15-17 HUNTSWORTH MEWS  
LONDON  
NW1 6DD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN**

*Surname:*                         **MORROW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SAMANTHA**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **C/O GRAYLING  
29-35 LEXINGTON STREET  
LONDON  
UNITED KINGDOM  
W1F 9AH**

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

*Date of Birth:* **04/04/1971**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SALLY-ANN PATRICIA**

*Surname:*                                **WITHEY**

*Former names:*

*Service Address:*                        **15-17 HUNTSWORTH MEWS  
LONDON  
NW1 6DD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/10/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF OPERATING OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>835165</b>
		<i>Aggregate nominal value</i>	<b>8351.65</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 RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>835165</b>
		<i>Total aggregate nominal value</i>	<b>8351.65</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **835165 ORDINARY shares held as at the date of this return**  
*Name:* **GRAYLING COMMUNICATIONS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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