



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACFARLANE CHARD ASSOCIATES LIMITED**

Company Number: **03008850**

Date of this return: **08/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **33 PERCY STREET
LONDON
W1T 2DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN PETER**

Surname: **KENNARD**

Former names:

Service Address: **94 FRONT LANE
UPMINSTER
ESSEX
RM14 1XW**

Company Director **1**

Type: **Person**
Full forename(s): **PETER STUART**

Surname: **MACFARLANE**

Former names:

Service Address: **3 DIXWELL ROAD**
 FOLKESTONE
 KENT
 ENGLAND
 CT20 2LG

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

Date of Birth: **18/05/1957** *Nationality:* **BRITISH**
Occupation: **LITERARY AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **LOUISE SARAH**

Surname: **TAM**

Former names:

Service Address: **94 FRONT LANE
UPMINSTER
ESSEX
RM14 1XW**

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

Date of Birth: **22/04/1973** *Nationality:* **BRITISH**

Occupation: **LITERARY AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES OF GBP 1.00 EACH, WHICH ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DISTRIBUTION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY A	<i>Number allotted</i>	1177
		<i>Aggregate nominal value</i>	1177
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES OF GBP 1.00 EACH, WHICH ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DISTRIBUTION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1182
		<i>Total aggregate nominal value</i>	1182

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : 165 ORDINARY A shares held as at the date of this return
Name: PETER MACFARLANE VMMT

Name: LOUISE SARAH TAM VMMT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JO GLACKIN

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: PETER STUART MACFARLANE

Shareholding 4 : 895 ORDINARY A shares held as at the date of this return
Name: PETER STUART MACFARLANE

Shareholding 5 : 117 ORDINARY A shares held as at the date of this return
Name: LOUISE SARAH TAM

Authorisation

Authenticated

This form was authorised by one of the following:

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