



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Macaulay Limited**

Company Number: **03592427**

Date of this return: **03/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **KINETON HOUSE 31 HORSE FAIR
BANBURY
OXON
UNITED KINGDOM
OX16 0AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWINA EDITH**

Surname: **ALLSOPP**

Former names:

Service Address: **2 BUTLERS CLOSE
BLOXHAM
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 4PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN ANTHONY**

Surname: **ALLSOPP**

Former names:

Service Address: **2 BUTLER CLOSE
BLOXHAM
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 4PL**

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

Date of Birth: **25/03/1947** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : 99 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRIAN ANTHONY ALLSOPP

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EDWINA EDITH ALLSOPP

Authorisation

Authenticated

This form was authorised by one of the following:

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