



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2F2GDGQ**

*Company Name:* **Macaulay Limited**

*Company Number:* **03592427**

*Date of this return:* **03/07/2013**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 03/07/2013 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.