



Companies House
— for the record —

AR01 (ef)

Annual Return



XYOFKLOR

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Company Name: **MACAULAY LIMITED**

Company Number: **03592427**

Date of this return: **03/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **QUIET WATERS
HIGH STREET BARFORD ST MICHAEL
BANBURY
UNITED KINGDOM
OX15 0RF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **EDWINA EDITH**
Surname: **ALLSOPP**
Former names:
Service Address: **QUIET WATERS HIGH STREET BARFORD ST**
 MICHAEL
 BANBURY
 OXFORDSHIRE
 UNITED KINGDOM
 OX15 0RF

Company Director *1*

Type: **Person**
Full forename(s): **MR BRIAN ANTHONY**
Surname: **ALLSOPP**
Former names:
Service Address: **QUIET WATERS HIGH STREET BARFORD ST**
 MICHAEL
 BANBURY
 OXFORDSHIRE
 UNITED KINGDOM
 OX15 0RE

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
<i>Prescribed particulars</i>	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 03/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY GBP1 SHARES Shares held as at 03/07/2010

Name: **BRIAN ANTHONY ALLSOPP**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 03/07/2010

Name: **EDWINA EDITH ALLSOPP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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