



Companies House

AR01 (ef)

Annual Return



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Company Name: **MC PERSONNEL LIMITED**

Company Number: **03627101**

Date of this return: **04/09/2014**

SIC codes: **78200**

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

Situation of Registered Office: **GREYSTONES, LOWER BLOORS LANE RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 7TR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 BLOORS LANE RAINHAM
GILLINGHAM
KENT
ME8 7EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE JANE**

Surname: **MAYNARD**

Former names:

Service Address: **GREYSTONES, LOWER BLOORS LANE RAINHAM
GILLINGHAM
KENT
ENGLAND
ME8 7TR**

Company Director ***1***

Type: **Person**

Full forename(s): **MELANIE JANE**

Surname: **MAYNARD**

Former names:

Service Address: **GREYSTONES, LOWER BLOORS LANE RAINHAM
GILLINGHAM
KENT
ENGLAND
ME8 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **ROBSON**

Former names:

Service Address: **8 LITTLE YORK MEADOWS LOWER TWYDALL LANE
GILLINGHAM
KENT
ENGLAND
ME7 2UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1976** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MELANIE JANE MAYNARD**

Shareholding 2 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CLAIRE ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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