



Companies House

AR01 (ef)

Annual Return



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X3EK011V

Company Name: **Macavity Properties Limited**

Company Number: **04276497**

Date of this return: **17/08/2014**

SIC codes: **68201**

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

Situation of Registered Office: **18 STALKER WALK
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S11 8NF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: PADLEY

Former names:

Service Address: **3 THE PADDOCK WOOLLEY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 2LZ**

Company Director 1

Type: **Person**

Full forename(s): COLIN MACKENZIE

Surname: FELL

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **PADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE. EVERY MEMBER SHALL BE ENTITLED TO A DIVIDEND AND TO A SHARE OF CAPITAL IN A WINDING UP. THE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **66 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **COLIN MACKENZIE FELL**

Shareholding 2 : **66 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN PADLEY**

Shareholding 3 : **66 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW SUMMERSGILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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