



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Maclew Services Limited**

*Company Number:* **04284708**

*Date of this return:* **10/09/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **45 KENSINGTON ROAD  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 0RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LAURIN ALISON**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **LOWER COTTAGE BANBURY LANE  
CULWORTH  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 2AX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN DAVID**

*Surname:*                                **LEWITT**

*Former names:*

*Service Address:*                        **LOWER COTTAGE BANBURY LANE  
CULWORTH  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 2AX**

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

*Date of Birth:*    **23/12/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS LAURIN ALISON**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **LOWER COTTAGE BANBURY LANE  
CULWORTH  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 2AX**

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

*Date of Birth:* **22/08/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD.**

## 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 10/09/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DAVID LEWITT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LAURIN ALISON MCDONALD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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