Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **10/11/2014**

Company Name:	**MCARTHURGLEN EUROPEAN DEVELOPMENT LIMITED**
Company Number:	**04308372**
Date of this return:	**22/10/2014**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NATIONS HOUSE 103 WIGMORE STREET LONDON W1U 1WH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GILES NICHOLAS**

Surname: **MILLERCHIP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR GARY**

Surname: **BOND**

Former names:

Service Address: **EDDISON HOUSE**
CROSS LANE
MARLBOROUGH
WILTSHIRE
SN8 1LA

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

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **JULIA JEAN**

Surname: **CALABRESE**

Former names:

Service Address: **14 HANS CRESCENT**
LONDON
SW1X 0LJ

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

Date of Birth: **26/12/1949** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): MR RICHARD ANTHONY

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **13/08/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): MR JOSEPH WALLACH

Surname: KAEMPFER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NOT APPLICABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OUTLET SERVICES HOLDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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