



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCARTHURGLEN EUROPEAN DEVELOPMENT LIMITED**

Company Number: **04308372**

Date of this return: **22/10/2015**

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: ****/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: ****/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: ****/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: ****/05/1947** Nationality: **AMERICAN**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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.