



Annual Return

Company Name: **MACKEIT PROJECT MANAGEMENT LIMITED**

Company Number: **04470572**



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Company Name: **MACKEIT PROJECT MANAGEMENT LIMITED**

Company Number: **04470572**

Date of this return: **26/06/2016**

Sic Codes: **70229**

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

Situation of **62A SCHOOL ROAD CHARLTON KINGS CHELTENHAM**

Registered Office: **GLOUCESTERSHIRE**

GL53 8BW

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS RUTH**
Surname: **MCGUINNESS**
Service Address: **62A SCHOOL ROAD CHELTENHAM CHARLTON KINGS**
UNITED KINGDOM GL53 8BW

Company Director 1

Type: **Person**
Full Forename(s): **KEITH GEORGE**
Surname: **MCGUINNESS**
Service Address: **62A SCHOOL ROAD CHELTENHAM CHARLTON KINGS**
GL53 8BW

Country/State **WALES**

Usually Resident:

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**
CONSULTANCY

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	1 GBP	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **3 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KEITH GEORGE MCGUINNESS**

Shareholding 2: **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS RUTH MCGUINNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

