



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACLEAN ASSOCIATES WILL WRITING SERVICES LTD**

Company Number: **04571704**

Date of this return: **08/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **CAMPBELL PARKER ATLANTIC HOUSE
IMPERIAL WAY
READING
BERKSHIRE
ENGLAND
RG2 0TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN MARGARET**

Surname: **MACLEAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **MACLEAN**

Former names:

Service Address: **111 CHAPEL HILL
TILEHURST
READING
RG31 5DD**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL WILL WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER MACLEAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN MARGARET MACLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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