



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS Y6U7MG**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:*     **MACONROLS LIMITED**

*Company Number:*   **04661233**

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### *Company Details*

*Period Ending:*   **10/02/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3002**

**3162**

**3330**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WIMBERLEY MILLS  
KNAPP LANE  
BRIMSCOMBE  
STROUD  
GLOUCESTERSHIRE  
GL5 2TH**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **ANGELA FRANCES CONBOY**    *Address:* **3 THE RIDGE  
BUSSAGE STROUD  
GLOUCESTERSHIRE  
GL6 8HD**

*Date of Birth:* **11/03/1966**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL ANTHONY  
CONBOY**    *Address:* **3 THE RIDGE  
BUSSAGE STROUD  
GLOUCESTERSHIRE  
GL6 8HD**

*Date of Birth:* **16/10/1956**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **EDWARD JOHN MORTIMER  
MADDOX**    *Address:* **41 PHEASANT MEAD  
STONEHOUSE  
GLOUCESTERSHIRE  
GL10 2EQ**

*Date of Birth:* **19/02/1963**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>D ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**85 ORDINARY Shares held as at 10/02/2009**

*Name:* **ANGELA FRANCES CONBOY**

*Address:*

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#### *Shareholding 2:*

**85 ORDINARY Shares held as at 10/02/2009**

*Name:* **MICHAEL ANTHONY CONBOY**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 10/02/2009**

*Name:*

**EDWARD JOHN MORTIMER MADDOX**

*Address:*

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*Shareholding 4:*

**0 D ORDINARY Shares held as at 10/02/2009**

*Name:*

**DANIEL CLIVE WRIGHT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (E/W)**