



Companies House

**AR01** (ef)

**Annual Return**



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**X5118FY0**

*Company Name:* **MACCONTROLS LIMITED**

*Company Number:* **04661233**

*Date of this return:* **10/02/2016**

*SIC codes:* **26200**  
**26301**  
**26512**

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

*Situation of Registered Office:* **WEST WING ACORN HOUSE**  
**SHAB HILL**  
**BIRDLIP**  
**GLOS**  
**GL4 8JX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROYSTON DAVID**

*Surname:*                         **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANGELA FRANCES

*Surname:* CONBOY

*Former names:*

*Service Address:* **3 THE RIDGE  
BUSSAGE STROUD  
GLOUCESTERSHIRE  
GL6 8HD**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1966

*Nationality:* BRITISH

*Occupation:* DIRECTOR

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL ANTHONY**

*Surname:*                **CONBOY**

*Former names:*

*Service Address:*        **3 THE RIDGE  
BUSSAGE STROUD  
GLOUCESTERSHIRE  
GL6 8HD**

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

*Date of Birth:*    **\*\*/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP**

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS,RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP**

<b>Class of shares</b>	<b>C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>42</b>
		<i>Aggregate nominal value</i>	<b>42</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS, RIGHTS TO DIVIDENDS,RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP**

<b>Class of shares</b>	<b>D ORDINARY SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP**

<b>Class of shares</b>	<b>E ORDINARY SHARES</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240</b>
		<i>Total aggregate nominal value</i>	<b>240</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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* : **85 B ORDINARY SHARES** shares held as at the date of this return  
*Name:* **ANGELA FRANCES CONBOY**

*Shareholding 2* : **85 A ORDINARY SHARES** shares held as at the date of this return  
*Name:* **MICHAEL ANTHONY CONBOY**

*Shareholding 3* : **15 C ORDINARY SHARES** shares held as at the date of this return  
*Name:* **MICHAEL ANTHONY CONBOY**

*Shareholding 4* : **15 C ORDINARY SHARES** shares held as at the date of this return

*Name:* ANGELA FRANCES CONBOY

*Shareholding 5* : 4 D ORDINARY SHARES shares held as at the date of this return

*Name:* HEATHER CONBOY

*Shareholding 6* : 12 C ORDINARY SHARES shares held as at the date of this return

*Name:* MICHAEL ANTHONY CONBOY

*Shareholding 7* : 24 E ORDINARY SHARES shares held as at the date of this return

*Name:* ROYSTON DAVID CLARKE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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