



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A J MACKANESS HOLDINGS LIMITED**

Company Number: **05530018**

Date of this return: **06/09/2012**

SIC codes: **70100**

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

Situation of Registered Office: **BILLING HOUSE THE CAUSEWAY
GREAT BILLING
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 9EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER JAMES**

Surname: **MACKANESS**

Former names:

Service Address: **THE WICKETTS COTTAGE
BOUGHTON
NORTHAMPTON
NN2 8SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **MACKANESS**

Former names:

Service Address: **THE OLD RECTORY
CHURCH BRAMPTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 8AU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER JAMES**

Surname: **MACKANESS**

Former names:

Service Address: **THE WICKETTS COTTAGE
BOUGHTON
NORTHAMPTON
NN2 8SQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/03/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1694770
		<i>Aggregate nominal value</i>	169.477
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1694770
		<i>Total aggregate nominal value</i>	169.477

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **JAMES MACKANESS**

Shareholding 2 : **577500 ORDINARY shares held as at the date of this return**
Name: **OLIVER JAMES MACKANESS**

Shareholding 3 : **577510 ORDINARY shares held as at the date of this return**
Name: **LOUISE DOCKER**

Shareholding 4 : **439760 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF JAMES MACKANESS 2004 TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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