



Companies House

AR01 (ef)

Annual Return



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Company Name: **RACDAVMAC LIMITED**

Company Number: **05836155**

Date of this return: **05/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **MILL HOUSE
HAWKESBURY ROAD HILLESLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7RD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MILL HOUSE HAWKESBURY ROAD
HILLESLEY
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
ENGLAND
GL12 7RD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID BARKLEY**

Surname: **MACMILLAN**

Former names:

Service Address: **MILL HOUSE
HAWKESBURY ROAD, HILLESLEY
WOTTON UNDER EDGE
GL12 7RD**

Company Director ***1***

Type: **Person**

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

Surname: **MACMILLAN**

Former names:

Service Address: **MILL HOUSE
HAWKESBURY ROAD, HILLESLEY
WOTTON UNDER EDGE
GL12 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1967** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **RACHEL HELEN**

Surname: **MACMILLAN**

Former names:

Service Address: **MILL HOUSE
HAWKESBURY ROAD HILLESLEY
WOTTON UNDER EDGE
GL12 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1971** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RACHEL MACMILLAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID MACMILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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