



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Macherts Limited**

*Company Number:* **07064664**

*Date of this return:* **03/11/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **GROUND FLOOR 5C PARKWAY  
VALLEY ROAD PORTERS WOOD  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 6PA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD FREDERICK**

*Surname:*                **CLEAL**

*Former names:*

*Service Address:*        **27 TILLAGE CLOSE  
HIGHFIELDS PARK  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL4 0FN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MERRIL JILLIAN**

*Surname:* **CLEAL**

*Former names:*

*Service Address:* **27 TILLAGE CLOSE  
HIGHFIELDS PARK  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL4 0FN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/08/1953** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMAPNY BEING WOUND UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MERRIL JILLIAN CLEAL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD FREDERICK CLEAL**

## *Authorisation*

*Authenticated*

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

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