



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mace Agencies Limited**

Company Number: **07265455**

Date of this return: **26/05/2015**

SIC codes: **46160**

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

Situation of Registered Office: **NEWSTEAD HOUSE PELHAM ROAD
NOTTINGHAM
UNITED KINGDOM
NG5 1AP**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MACE**

Former names:

Service Address: **79 FORESTER STREET NETHERFIELD
NOTTINGHAM
ENGLAND
UNITED KINGDOM
NG4 2NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1981** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **MACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NOTTINGHAM**

Date of Birth: **23/10/1952**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **MR STEPHEN PAUL MACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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