



Companies House

**AR01** (ef)

**Annual Return**



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**X33IQFS1**

*Company Name:* **MCLINTOCK CREATIVE SERVICES LTD**

*Company Number:* **07556881**

*Date of this return:* **09/03/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **THE MEWS HOUNDS ROAD  
CHIPPING SODBURY  
BRISTOL  
ENGLAND  
BS37 6EE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT EDWARD MICHAEL JAMES**

*Surname:*                **HUGHES CHAMBERLAIN**

*Former names:*

*Service Address:*        **THE MEWS HOUNDS ROAD  
CHIPPING SODBURY  
BRISTOL  
ENGLAND  
BS37 6EE**

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

*Date of Birth:*    **23/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPOSER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MORAG CHRISTINE**

*Surname:* **MCLINTOCK**

*Former names:*

*Service Address:* **THE MEWS HOUNDS ROAD  
CHIPPING SODBURY  
BRISTOL  
ENGLAND  
BS37 6EE**

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

*Date of Birth:* **28/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## 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 RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## 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 09/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HUGHES CHAMBERLAIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MORAG MCLINTOCK**

## *Authorisation*

*Authenticated*

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

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