



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/09/2014

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Company Name: MACKFALL LIMITED

Company Number: 08171938

Date of this return: 08/08/2014

SIC codes: 58190
74909
70229
78300

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O HOWARD WORTH
DRAKE HOUSE GADBROOK WAY
GADBROOK PARKC/O
NORTHWICH
CHESHIRE
ENGLAND
CW9 7RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRY**

Surname: **MACKFALL**

Former names: **ANGUS**

Service Address: **7 DUTTON HALL COURT
NORTHWICH ROAD
WARRINGTON
UNITED KINGDOM
WA4 4LH**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON IAN**

Surname: **MACKFALL**

Former names:

Service Address: **7 DUTTON HALL COURT
NORTHWICH ROAD
WARRINGTON
UNITED KINGDOM
WA4 4LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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: **KERRY MACKFALL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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