



Companies House

AR01 (ef)

Annual Return



X4I1RMB5

Received for filing in Electronic Format on the: **15/10/2015**

Company Name: **MACKENZIE & GEORGE LTD**

Company Number: **08172357**

Date of this return: **08/08/2015**

SIC codes: **15120**

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

Situation of Registered Office: **UNIT 3A BROAD OAK FARM
REDBROOK MAELOR
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 3AQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **CLARIHEW-CEAZAR**

Former names:

Service Address: **THE STUDIO 46 WREXHAM ROAD
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 1HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MELANIE**

Surname: **CLARIHEW-CEAZAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CLARHEW

Authorisation

Authenticated

This form was authorised by one of the following:

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