



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LOOV2X

Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **MANCAL HOLDINGS LIMITED**

Company Number: **SC083081**

Date of this return: **14/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **WHITE GABLES THE BRAE
AUCHTERHOUSE
ANGUS
DD3 0QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADELAIDE CAMPBELL CHRISTIE**

Surname: **TOFT**

Former names:

Service Address: **WHITE GABLES
AUCHTERHOUSE
ANGUS
DD3 0QU**

Company Director ***1***

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **HOWARD**

Former names:

Service Address: **LITTLE BLERVIE
RAFFORD
FORRES
MORAY
IV36 0RU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/02/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **ADELAIDE CAMPBELL CHRISTIE**

Surname: **TOFT**

Former names:

Service Address: **WHITE GABLES
AUCHTERHOUSE
ANGUS
DD3 0QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1947** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL DEREK CRAIG**

Surname: **TOFT**

Former names:

Service Address: **144 BROOKWOOD ROAD
SOUTHFIELDS
LONDON
SW18 5DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS BUT VALUE ON A WINDING UP FROZEN.			

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND FULL RIGHT TO VALUE INCREASE SINCE ORDINARY SHARES FROZEN.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : 19870 ORDINARY shares held as at the date of this return
Name: NICOLA JANE HOWARD

Shareholding 2 : 19870 ORDINARY shares held as at the date of this return
Name: A C TOFT

Shareholding 3 : 19870 ORDINARY shares held as at the date of this return

Name: MICHAEL DEREK CRAIG TOFT

Shareholding 4 : 40390 ORDINARY shares held as at the date of this return

Name: ADELAIDE CAMPBELL CHRISTIE TOFT

Shareholding 5 : 10260 ORDINARY A shares held as at the date of this return

Name: A.C.C. TOFT DISCRETIONARY TRUST

Shareholding 6 : 19870 ORDINARY A shares held as at the date of this return

Name: NICOLA JANE HOWARD

Shareholding 7 : 50000 ORDINARY A shares held as at the date of this return

Name: W.D.C. DISCRETIONARY TRUST

Shareholding 8 : 19870 ORDINARY A shares held as at the date of this return

Name: MICHAEL DEREK CRAIG TOFT

Authorisation

Authenticated

This form was authorised by one of the following:

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