



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MANCAL HOLDINGS LIMITED**

*Company Number:* **SC083081**

*Date of this return:* **14/11/2009**

*SIC codes:* **7011**

*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* **I**

*Type:* **Person**

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

*Surname:* **TOFT**

*Former names:*

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

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*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:*   **1974-02-13**

*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:*   **1947-01-08**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSEWIFE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL DEREK CRAIG**  
*Surname:*                        **TOFT**  
*Former names:*  
*Service Address:*              **18 SALVIN ROAD  
WEST PUTNEY  
LONDON  
SW15 1DR**

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

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

## Statement of Capital (Share Capital)

|                               |   |                                |               |
|-------------------------------|---|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>100000</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>100000</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>      |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS BUT VALUE ON A WINDING UP FROZEN.</b> |                                |               |

|                               |   |                                |               |
|-------------------------------|---|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b>   | <i>Number allotted</i>         | <b>100000</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>100000</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>      |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND FULL RIGHT TO VALUE INCREASE SINCE ORDINARY SHARES FROZEN.</b> |                                |               |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**19870 ORDINARY Shares held as at 14/11/2009**

*Name:*

**NICOLA JANE HOWARD**

*Address:*

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*Shareholding : 2*

**19870 ORDINARY Shares held as at 14/11/2009**

*Name:*

**EXECUTORS OF W D C TOFT**

*Address:*

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*Name:*

**A C TOFT**

*Address:*

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*Shareholding* : 3

**19870 ORDINARY Shares held as at 14/11/2009**

*Name:*

**MICHAEL DEREK CRAIG TOFT**

*Address:*

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*Shareholding* : 4

**20195 ORDINARY Shares held as at 14/11/2009**

*Name:*

**ADELAIDE CAMPBELL CHRISTIE TOFT**

*Address:*

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*Shareholding* : 5

**10260 ORDINARY A Shares held as at 14/11/2009**

*Name:*

**A.C.C. TOFT DISCRETIONARY TRUST**

*Address:*

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*Shareholding* :6

**20195 ORDINARY Shares held as at 14/11/2009**

*Name:*

**EXECUTORS OF W D C TOFT**

*Address:*

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*Shareholding* :7

**19870 ORDINARY A Shares held as at 14/11/2009**

*Name:*

**NICOLA JANE HOWARD**

*Address:*

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*Shareholding* :8

**50000 ORDINARY A Shares held as at 14/11/2009**

*Name:*

**W.D.C. DISCRETIONARY TRUST**

*Address:*

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*Shareholding* : 9

**19870 ORDINARY A Shares held as at 14/11/2009**

*Name:* **MICHAEL DEREK CRAIG TOFT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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