



Companies House
— for the record —

AR01 (ef)

Annual Return



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XELC1QKJ

Company Name: **MCA Holdings Limited**

Company Number: **01152419**

Date of this return: **01/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN RICHARD**

Surname: **CLAPHAM**

Former names:

Service Address: **80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR. PETER ROBERT**

Surname: **ANDREW**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

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

Date of Birth: **12/04/1959** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director 2

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

Surname: **CARNEY**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

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

Date of Birth: **14/05/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER ANTHONY**

Surname: **CARR**

Former names:

Service Address: **UNIT 2 THE OSIERS BUSINESS PARK
LAVERSALL WAY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 1DX**

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

Date of Birth: **18/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33500316
		<i>Aggregate nominal value</i>	8375079
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.7933
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY-A	<i>Number allotted</i>	21666877
		<i>Aggregate nominal value</i>	5416719.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.7933
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55167193
		<i>Total aggregate nominal value</i>	13791798.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2011 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 : **33500316 ORDINARY shares held as at 2011-01-01**
Name: **GEORGE WIMPEY LIMITED**

Shareholding 2 : **21666877 ORDINARY-A shares held as at 2011-01-01**
Name: **GEORGE WIMPEY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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