Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/01/2016**

X4Y228TM

Company Name:	**MCA Holdings Limited**
Company Number:	**01152419**
Date of this return:	**01/01/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GATE HOUSE TURNPIKE ROAD** **HIGH WYCOMBE** **BUCKINGHAMSHIRE** **UNITED KINGDOM** **HP12 3NR**

Single Alternative Inspection Location (SAIL)

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

42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ

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): **MR COLIN RICHARD**

Surname: **CLAPHAM**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR COLIN RICHARD**

Surname: **CLAPHAM**

Former names:

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

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

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): MR. MICHAEL ANDREW

Surname: LONNON

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1957 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	33500316
		Aggregate nominal value	8375079
Currency	GBP	*Amount paid per share*	5.7933
		Amount unpaid per share	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	*Number allotted*	21666877
		Aggregate nominal value	5416719.25
Currency	GBP	*Amount paid per share*	5.7933
		Amount unpaid per share	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.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	55167193
		Total aggregate nominal value	13791798.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : **33500316 ORDINARY shares held as at the date of this return**
Name: **GEORGE WIMPEY LIMITED**

Shareholding 2 : **21666877 ORDINARY-A shares held as at the date of this return**
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.