



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MCA LONDON LIMITED**

*Company Number:* **01248106**

*Date of this return:* **01/01/2010**

*SIC codes:* **7499**

*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:*

**2 PIRIES PLACE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 1EH**

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

Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

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

*Surname:*                **CLAPHAM**

*Former names:*

*Service Address:*        **HOMESTEAD SCOTLAND STREET  
STOKE BY NAYLAND  
COLCHESTER  
CO6 4QF**

*Company Director*      *I*

Type:	Person
Full forename(s):	MR. PETER ROBERT
Surname:	ANDREW
Former names:	
Service Address:	INNISFAIL CARCLEW ROAD MYLOR DOWNS NR FALMOUTH CORNWALL UNITED KINGDOM TR11 5UN

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:	

KT10

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:*        **FOXFOOT HOUSE SOUTH LUFFENHAM  
RUTLAND  
UNITED KINGDOM  
LE15 8NP**

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

*Date of Birth:*   **18/04/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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</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>200000.00</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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:*

**200000 ORDINARY Shares held as at 01/01/2010**

*Name:*

**MCA HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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