

002339/60

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1248106

Company Name in full

MCA London Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	4	0	5	2	0	0	2

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

St David's Court, Union Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Wolverhampton

County / Region

West Midlands

UK Postcode

WV1 3JE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Manning House, 22 Carlisle Place

Post town London

County / Region UK Postcode SW1P 1JA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

Name

\* Style / Title

Forename(s)

James

Surname

Phillips

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Stallworth, 6 Wood Road, Tettenhall

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Wolverhampton

County / Region West Midlands UK Postcode WV6 8LS

Country England

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	8
	1	9	4	7
Forename(s)	Keith Morgan			
Surname	Cushen			
<b>Address</b>	Buddleia Cottage, High Street			
Post town	Hampton			
County / Region	Middlesex		UK Postcode	TW12 2SX
Country	England		Nationality	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	0	8
	1	9	7	0
Forename(s)	Peter Timothy			
Surname	Redfern			
<b>Address</b>	5 Broadfield Road			
Post town	Yarnton			
County / Region	Oxfordshire		UK Postcode	OX5 1UL
Country	England		Nationality	British
<b>Business occupation</b>	Chartered Accountant			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	200,000	£200,000.00
<b>Totals</b>	200,000	200,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

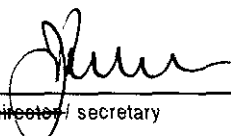
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


  
 † a director/ secretary

Date

24-5-2

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**      1248106

**Company Name in full**      MCA London Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - ☐ The company's first annual return following the incorporation;
  - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name MCA Holdings Limited  Address Manning House, 22 Carlisle Place, London, England  UK postcode <u>SW1P 1JA</u>	£1.00 Ordinary       Shares Held 200,000		
Name   Address    UK postcode <u>                    </u>			
Name   Address    UK postcode <u>                    </u>			