



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Macob Limited**

*Company Number:* **01569919**

*Date of this return:* **11/09/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **2 OLDFIELD ROAD  
BOCAM PARK  
BRIDGEND  
BRIDGEND COUNTY BOROUGH  
UNITED KINGDOM  
CF35 5LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID MICHAEL**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **57 PARC CASTELL-Y-MYNACH  
CREIGIAU  
CARDIFF  
WALES  
CF15 9NW**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **HORTOP**

*Former names:*

*Service Address:*        **PEN-Y-BRYN COWBRIDGE ROAD  
TALYGARN  
SOUTH WALES  
CF72 9AF**

*Country/State Usually Resident:*    **SOUTH WALES**

*Date of Birth:*    **05/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RONAN**

*Surname:* **MCGRATH**

*Former names:*

*Service Address:* **41 FOREST CLOSE  
COED EVA  
CWMBRAN  
UNITED KINGDOM  
NP44 4TE**

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

*Date of Birth:* **22/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROWLAND JOHN**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **32 SANDERLING WAY  
REST BAY PORTHCAWL  
BRIDGEND  
BRIDGEND COUNTY BOROUGH  
UNITED KINGDOM  
CF36 3TD**

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

*Date of Birth:*    **01/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK SIMON**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **ROSE COTTAGE PEN Y LAN  
COWBRIDGE  
VALE OF GLAMORGAN  
WALES  
CF71 7RY**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **02/03/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MICHAEL**

*Surname:*                            **WALTERS**

*Former names:*

*Service Address:*                **57 PARC CASTELL-Y-MYNACH  
CREIGIAU  
CARDIFF  
WALES  
CF15 9NW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **29/02/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES GBP1</b>	<i>Number allotted</i>	<b>1042</b>
		<i>Aggregate nominal value</i>	<b>1042</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>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1042</b>
		<i>Total aggregate nominal value</i>	<b>1042</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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* : **52 ORDINARY SHARES GBP1 shares held as at the date of this return**  
*Name:* **JAQUELINE HORTOP**

*Shareholding 2* : **990 ORDINARY SHARES GBP1 shares held as at the date of this return**  
*Name:* **MACOB PROPERTY HOLDINGS 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.