



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MACAWBER LIMITED**

*Company Number:* **01900013**

*Date of this return:* **29/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O C/O CLYDE PROCESS LIMITED  
UNIT 6 CAROLINA COURT  
LAKESIDE  
DONCASTER  
SOUTH YORKSHIRE  
DN4 5RA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD GEOFFREY**

Surname: **ELLIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1971**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS PAUL**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS TO OTHER ORDINARY SHAREHOLDERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CMH HOLDINGS LTD SC 233988**

### *Authorisation*

*Authenticated*

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

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