



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24FHMKW**

*Company Name:* **Macob Construction Limited**

*Company Number:* **02477393**

*Date of this return:* **05/03/2011**

*SIC codes:* **4521**

*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**

*Company Director*    **1**

*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* 2

*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:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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* : 184 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GYG HOLDINGS LIMITED

*Shareholding 2* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NEIL ADRIAN MELHUISH

*Shareholding 3* : 4 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SIAN MELHUISH

*Shareholding 4* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID MICHAEL WALTERS

### *Authorisation*

*Authenticated*

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

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