



Companies House

**AR01** (ef)

**Annual Return**



X57NXXKPF

Received for filing in Electronic Format on the: **24/05/2016**

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*Company Name:* **Macquarie UK Holdings Limited**

*Company Number:* **02579363**

*Date of this return:* **30/04/2016**

*SIC codes:* **70100**  
**82990**

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

*Situation of Registered Office:* **ROPEMAKER PLACE 28 ROPEMAKER STREET**  
**LONDON**  
**UNITED KINGDOM**  
**EC2Y 9HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN LOUISE**

*Surname:* **EVERITT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **OLIVIA ANN**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **ABIGAIL LOUISE**

Surname: **NOTTINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1978** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JUSTIN ALEXANDER**

Surname: **TANG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1979** Nationality: **AUSTRALIAN**

Occupation: **NONE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT MICHAEL ALAN**

*Surname:*                         **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MACQUARIE CORPORATE INTERNATIONAL HOLDINGS PTY LIMITED

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## *Authorisation*

*Authenticated*

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

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