



Companies House
— for the record —

363a(ef)

Annual Return



XR5Q4YI3

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Company Name: **MACFARLANE CHARD ASSOCIATES LIMITED**

Company Number: **03008850**

Company Details

Period Ending: **11/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**C/O SPIRO BENTLEY LLP
4TH FLOOR PARAMOUNT
HOUSE
162-170 WARDOUR
STREET
LONDON
W1F 8ZX**

*Register of
Members Address:*

**SUMMIT HOUSE 170
FINCHLEY ROAD
LONDON
NW3 6BP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN PETER KENNARD**

Address: **22 INGAL ROAD
LONDON
E13 8HX**

Director 1 :

Name: **PETER STUART
MACFARLANE**

Address: **143 NORTH HILL
LONDON
N6 4DP**

Date of Birth:

18/05/1957

Nationality:

British

Occupation:

LITERARY AGENT

Director 2 :

Name: **LOUISE SARAH TAM**

Address: **22 INGAL ROAD
LONDON
E13 8HX**

Date of Birth:

22/04/1973

Nationality:

British

Occupation:

LITERARY AGENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
ORDINARY A	1177	GBP1177
TOTALS	1182	GBP1182

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

165 ORDINARY A Shares held as at 11/01/2007

Name: **LOUISE SARAH TAM VMMT**
Address: **22 INGAL ROAD**
 LONDON
 E13 8HX

Name: **PETER MACFARLANE VMMT**
Address: **143 NORTH HILL**
 LONDON
 N6 4DP

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2007

Name:

JO GLACKIN

Address:

**28A HAMILTON WAY
FINCHLEY LONDON
N3 1AN**

Shareholding 3:

4 ORDINARY Shares held as at 11/01/2007

Name:

PETER STUART MACFARLANE

Address:

**143 NORTH HILL
LONDON
N6 4DP**

Shareholding 4:

895 ORDINARY A Shares held as at 11/01/2007

Name:

PETER STUART MACFARLANE

Address:

**143 NORTH HILL
LONDON
N6 4DP**

Shareholding 5:

117 ORDINARY A Shares held as at 11/01/2007

Name: **LOUISE SARAH TAM**

Address: **22 INGAL ROAD
LONDON
E13 8HX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**