



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22PE4CG**

*Company Name:* **MACFARLANE CHARD ASSOCIATES LIMITED**

*Company Number:* **03008850**

*Date of this return:* **08/02/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **33 PERCY STREET  
LONDON  
W1T 2DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEVIN PETER**

*Surname:* **KENNARD**

*Former names:*

*Service Address:* **94 FRONT LANE  
UPMINSTER  
ESSEX  
RM14 1XW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PETER STUART**

*Surname:*                            **MACFARLANE**

*Former names:*

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

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

*Date of Birth:*    **18/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LITERARY AGENT**

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*Company Director*    **2**

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

*Surname:*                         **TAM**

*Former names:*

*Service Address:*                **94 FRONT LANE**  
   **UPMINSTER**  
   **ESSEX**  
   **RM14 1XW**

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

*Date of Birth:*    **22/04/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LITERARY AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

ALL SHARES ARE ORDINARY SHARES OF GBP 1.00 EACH, WHICH ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DISTRIBUTION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1177</b>
		<i>Aggregate nominal value</i>	<b>1177</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*

ALL SHARES ARE ORDINARY SHARES OF GBP 1.00 EACH, WHICH ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DISTRIBUTION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1182</b>
		<i>Total aggregate nominal value</i>	<b>1182</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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* : 165 ORDINARY A shares held as at the date of this return  
*Name:* LOUISE SARAH TAM VMMT

*Name:* PETER MACFARLANE VMMT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JO GLACKIN

*Shareholding 3* : 4 ORDINARY shares held as at the date of this return  
*Name:* PETER STUART MACFARLANE

*Shareholding 4* : 895 ORDINARY A shares held as at the date of this return  
*Name:* PETER STUART MACFARLANE

*Shareholding 5* : 117 ORDINARY A shares held as at the date of this return  
*Name:* LOUISE SARAH TAM

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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.