



Companies House
— for the record —

AR01 (ef)

Annual Return



XRLZHG

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Company Name: **MACFARLANE CHARD ASSOCIATES LIMITED**

Company Number: **03008850**

Date of this return: **11/01/2010**

SIC codes: **9305**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **KENNARD**

Former names:

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

Company Director ***I***

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**

Company Director **2**

Type: **Person**
Full forename(s): **LOUISE SARAH**
Surname: **TAM**
Former names:
Service Address: **22 INGAL ROAD**
 LONDON
 E13 8HX

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY A	<i>Number allotted</i>	1177
		<i>Aggregate nominal value</i>	1177
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1182
		<i>Total aggregate nominal value</i>	1182

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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

165 ORDINARY A Shares held as at 11/01/2010

Name:

LOUISE SARAH TAM VMMT

Address:

Name:

PETER MACFARLANE VMMT

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/01/2010

Name:

JO GLACKIN

Address:

Shareholding : 3

4 ORDINARY Shares held as at 11/01/2010

Name: **PETER STUART MACFARLANE**

Address:

Shareholding : 4

895 ORDINARY A Shares held as at 11/01/2010

Name: **PETER STUART MACFARLANE**

Address:

Shareholding : 5

117 ORDINARY A Shares held as at 11/01/2010

Name: **LOUISE SARAH TAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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