



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCN INVESTMENTS LTD**

Company Number: **03147030**

Date of this return: **16/01/2012**

SIC codes: **10890**

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

Situation of Registered Office: **ATHERTON ROAD
AINTREE
LIVERPOOL
L9 7AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **PENDLETON**

Former names:

Service Address: **4 BLEASDALE CLOSE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 6RU**

Company Director **1**

Type: **Person**
Full forename(s): **GOVERT JACOB WILLEM**

Surname: **BRASSER**

Former names:

Service Address: **KERKWEG 31
MAARSEN
3603 CL
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **24/04/1957** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN RICHARD**

Surname: **CARDY**

Former names:

Service Address: **MURRELL COTTAGE
MURRELL HILL LANE
BINFIELD
BERKSHIRE
RG42 4DA**

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

Date of Birth: **06/03/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1900000
		<i>Aggregate nominal value</i>	1900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE NEW ORDINARY SHARES AND THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND, AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH NEW ORDINARY SHARE AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE. OTHER RIGHTS ARE AS DETAILED IN THE ARTICLES.

Class of shares	NEW ORDINARY SHARES	<i>Number allotted</i>	4698804
		<i>Aggregate nominal value</i>	4698804
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4698804
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE NEW ORDINARY SHARES AND THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, AND TO ATTEND, AND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH NEW ORDINARY SHARE AND EACH ORDINARY SHARE SHALL CARRY ONE VOTE. OTHER RIGHTS ARE AS DETAILED IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6598804
		<i>Total aggregate nominal value</i>	6598804

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : **375485 NEW ORDINARY SHARES** shares held as at the date of this return
Name: **STICHTING BUITENLUST**

Shareholding 2 : **130141 ORDINARY** shares held as at the date of this return
Name: **STICHTING BUITENLUST**

Shareholding 3 : **0 NEW ORDINARY SHARES** shares held as at the date of this return

Name: **ANDREW RAYMOND MCGHEE**

Shareholding 4 : **2177811 NEW ORDINARY SHARES shares held as at the date of this return**
Name: **VREEDENLUST FUND II BV**

Shareholding 5 : **570000 ORDINARY shares held as at the date of this return**
Name: **PLANTATION U A**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **LOUISE JACKSON**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**
Name: **FRANCES WINNIFRED MCGHEE**

Shareholding 8 : **8628 ORDINARY shares held as at the date of this return**
Name: **JOHN KEITH SYKES (EXECUTORS OF)**

Shareholding 9 : **34510 ORDINARY shares held as at the date of this return**
Name: **JOHN KEITH SYKES(EXECUTORS OF)**

Shareholding 10 : **0 ORDINARY shares held as at the date of this return**
Name: **ANDREW RAYMOND MCGHEE**

Shareholding 11 : **124466 NEW ORDINARY SHARES shares held as at the date of this return**
Name: **JOHN KEITH SYKES (EXECUTORS OF)**

Shareholding 12 : **1957834 NEW ORDINARY SHARES shares held as at the date of this return**
Name: **PLANTATION U A**

Shareholding 13 : **0 NEW ORDINARY SHARES shares held as at the date of this return**
Name: **MALCOLM STRONACH**

Shareholding 14 : **754814 ORDINARY shares held as at the date of this return**
Name: **VREEDENLUST FUND II BV**

Shareholding 15 : **401907 ORDINARY shares held as at the date of this return**
Name: **BRIAN CARDY**

Shareholding 16 : **63208 NEW ORDINARY SHARES shares held as at the date of this return**
Name: **BRIAN CARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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