



Companies House

AR01 (ef)

Annual Return



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Company Name: **Macob Projects Limited**

Company Number: **03503801**

Date of this return: **03/02/2015**

SIC codes: **41201**

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

Situation of Registered Office: **TEMPLE POINT 1 TEMPLE ROW
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 5LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **WALTERS**

Former names:

Service Address: **57 PARC CASTELL-Y-MYNACH CREIGIAU
CARDIFF
WALES
CF15 9NW**

Company Director 1

Type: **Person**

Full forename(s): **MR ROWLAND JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **32 SANDERLING WAY REST BAY PORTHCAWL
BRIDGEND
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF36 3TD**

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

Date of Birth: **01/07/1950**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **WALTERS**

Former names:

Service Address: **57 PARC CASTELL-Y-MYNACH CREIGIAU
CARDIFF
WALES
CF15 9NW**

Country/State Usually Resident: **WALES**

Date of Birth: **29/02/1972**

Nationality: **WELSH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILIP LINDSAY MORGAN

Shareholding 2 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROWLAND JOHN ROBERTS

Shareholding 3 : 80 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MACOB PROPERTY HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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