



Companies House
— for the record —

AR01 (ef)

Annual Return



XHJACJ68

Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **MCIVER LIMITED**

Company Number: **04647877**

Date of this return: **27/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **22 MELTON STREET
LONDON
NW1 2BW**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **SIMON BREWER BENTHAM**
Surname: **BROOKE SMITH**
Former names:
Service Address: **41 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4AS**

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

Date of Birth: **1949-07-04** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL BERTRAM**
Surname: **CHAINEY**
Former names:
Service Address: **1 LOVATT GREEN
SHARPENHOE
BEDFORDSHIRE
MK45 4SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-09-25** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL MARTIN**
Surname: **JELLICOE**
Former names:
Service Address: **1A MORTIMER ROAD**
 EALING
 LONDON
 W13 0BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-03-25** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**
Surname: **MADDEN**
Former names:
Service Address: **139 MAIN ROAD**
 ROMFORD
 ESSEX
 RM2 6LS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-06-14** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65002
		<i>Aggregate nominal value</i>	65002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS ATTACHED TO SHARES. DISTRIBUTION BY DIVIDEND. NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65002
		<i>Total aggregate nominal value</i>	65002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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

0 ORDINARY Shares held as at 27/01/2010
16251 DISPOSED OF IN PERIOD ON 21/12/2009

Name: **ROBIN BRUCE SADDLER**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 27/01/2010
3250 DISPOSED OF IN PERIOD ON 31/12/2009

Name: ANTHONY SUDLOW MCCONNELL

Address:

Shareholding : 3

9286 ORDINARY Shares held as at 27/01/2010

Name: PAUL MARTIN JELLICOE

Address:

Shareholding : 4

23216 ORDINARY Shares held as at 27/01/2010

Name: PAUL BERTRAM CHAINEY

Address:

Shareholding : 5

23214 ORDINARY Shares held as at 27/01/2010

Name:

MICHAEL ANTHONY MADDEN

Address:

Shareholding : 6

9286 ORDINARY Shares held as at 27/01/2010

Name:

SIMON BREWER BENTHAM BROOKE-SMITH

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.