



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2016**

X55RU2AG

Company Name: **MCIVER LIMITED**

Company Number: **04647877**

Date of this return: **15/04/2016**

SIC codes: **64205**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MILES SMITH LIMITED
6TH FLOOR ONE AMERCIA SQUARE
17 CROSSWALL
LONDON
ENGLAND
EC3N 2LB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SIMON BREWER BENTHAM**

Surname: **BROOKE SMITH**

Former names:

Service Address: **MILES SMITH LTD, 6TH FLOOR ONE AMERICA SQUARE
17 CROSSWALL
LONDON
ENGLAND
EC3N 2LB**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL BERTRAM**

Surname: **CHAINED**

Former names:

Service Address: **MILES SMITH LTD, 6TH FLOOR ONE AMERICA SQUARE
17 CROSSWALL
LONDON
ENGLAND
EC3N 2LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL MARTIN**

Surname: **JELLICOE**

Former names:

Service Address: **MILES SMITH LTD, 6TH FLOOR ONE AMERICA SQUARE
17 CROSSWALL
LONDON
ENGLAND
EC3N 2LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **MADDEN**

Former names:

Service Address: **MILES SMITH LTD, 6TH FLOOR ONE AMERICA SQUARE
17 CROSSWALL
LONDON
ENGLAND
EC3N 2LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1948** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 15/04/2016 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 : **9286 ORDINARY shares held as at the date of this return**
Name: **PAUL MARTIN JELLICOE**

Shareholding 2 : **23216 ORDINARY shares held as at the date of this return**
Name: **PAUL BERTRAM CHAINEY**

Shareholding 3 : **23214 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTHONY MADDEN**

Shareholding 4 : **9286 ORDINARY shares held as at the date of this return**
Name: **SIMON BREWER BENTHAM BROOKE-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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