



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEX MACKAY LIMITED**

Company Number: **04834333**

Date of this return: **16/07/2015**

SIC codes: **56290**

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

Situation of Registered Office: **FIRST FLOOR 104-108 OXFORD STREET
LONDON
UNITED KINGDOM
W1D 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD PHILLIP**

Surname: **WADHAMS**

Former names:

Service Address: **FIRST FLOOR 104-108 OXFORD STREET
LONDON
UNITED KINGDOM
W1D 1LP**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEX**

Surname: **MACKAY**

Former names:

Service Address: **100 LONDON ROAD
WHEATLEY
OXFORD
UNITED KINGDOM
OX33 1YQ**

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

Date of Birth: **04/01/1972** *Nationality:* **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
N/A			

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 16/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALEX MACKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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