



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J MACDONALD MANAGEMENT LIMITED**

Company Number: **05966351**

Date of this return: **13/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **79A MELBURY GARDENS
WEST WIMBLEDON
SW20 0DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOSEPHINE**

Surname: **MACDONALD**

Former names:

Service Address: **79A MELBURY GARDENS
WEST WIMBLEDON
SW20 0DL**

Company Director ***I***

Type: **Person**

Full forename(s): **ARON**

Surname: **MACDONALD**

Former names:

Service Address: **79A MELBURY GARDENS
WEST WIMBLEDON
SW20 1DL**

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

Date of Birth: **11/06/1974**

Nationality: **NEW ZEALANDER**

Occupation: **I T CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING : ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ARON MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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