



Companies House

AR01 (ef)

Annual Return



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X32VCTGB

Company Name: **MCALLEN ACCOUNTANTS LIMITED**

Company Number: **06491859**

Date of this return: **04/02/2014**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **WYCHWAYS**
READING ROAD
YATELEY
GU46 7RN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE ANGELA**

Surname: **BRAMBLE**

Former names:

Service Address: **WYCHWAYS
READING ROAD
YATELEY
HAMPSHIRE
GU46 7RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH JOHN HAROLD**

Surname: **MCALLEN**

Former names:

Service Address: **WYCHWAYS READING ROAD
YATELEY
HAMPSHIRE
ENGLAND
GU46 7RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1941**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO RECEIVE NOTICE AND ATTEND AND VOTE AT ANY GENERAL MEETING. RIGHT TO RECEIVE DIVIDENDS WHEN DECLARED BY COMPANY. ENTITLED TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY TO A MAXIMUM OF £1 PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **CAROLINE ANGELA BRAMBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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