



Companies House

AR01 (ef)

Annual Return



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X55RQC4Q

Company Name: **MacBeattie Recruitment Limited**

Company Number: **06853008**

Date of this return: **19/03/2016**

SIC codes: **78109**

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

Situation of Registered Office: **37 DUKE STREET
LONDON
UNITED KINGDOM
W1U 1LN**

Single Alternative Inspection Location (SAIL)

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

FIRST FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MAUREEN**

Surname: **BURKE**

Former names:

Service Address: **37 DUKE STREET
LONDON
UNITED KINGDOM
W1U 1LN**

Company Director **1**

Type: **Person**

Full forename(s): **MISS GEORGINA RUTH**

Surname: **BURKE**

Former names:

Service Address: **37 DUKE STREET
LONDON
UNITED KINGDOM
W1U 1LN**

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

Date of Birth: ****/11/1993**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH MAUREEN**

Surname: **BURKE**

Former names:

Service Address: **37 DUKE STREET
LONDON
UNITED KINGDOM
W1U 1LN**

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

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JUDITH ANNE**

Surname: **SURBUTS**

Former names:

Service Address: **37 DUKE STREET
LONDON
UNITED KINGDOM
W1U 1LN**

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH EQUAL RIGHTS IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DEBORAH MAUREEN BURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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