



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAC MCCULLEY CONSULTANCY LIMITED**

Company Number: **07199933**

Date of this return: **23/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **7 ST. PAULS YARD
SILVER STREET
NEWPORT PAGNELL
BUCKS
MK16 0EG**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MCCULLEY**

Former names:

Service Address: **DEBDALE SPRING FARM BARN
107 EARLS BARTON ROAD GREAT DODDINGTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN29 7TA**

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

Date of Birth: **25/09/1965** *Nationality:* **BRITISH**

Occupation: **RETIRED POLICE OFFICER**

Company Director **2**

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

Surname: **MCCULLEY**

Former names:

Service Address: **DEBDALE SPRING FARM BARN
107 EARLS BARTON ROAD GREAT DODDINGTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN29 7TA**

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

Date of Birth: **26/09/1959** *Nationality:* **BRITISH**
Occupation: **RETIRED POLICE OFFICER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS INCLUSIVE OF WINDING UP AND FOR DIVIDEND PURPOSES

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 23/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCCULLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE MCCULLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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