



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB61C9MM**

*Received for filing in Electronic Format on the:* **06/05/2009**

*Company Name:* **WILLIAM MACE & BROS. LIMITED**

*Company Number:* **01166993**

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### *Company Details*

*Period Ending:* **17/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9-11 DRAYTON HIGH  
ROAD  
DRAYTON  
NORWICH  
NORFOLK  
NR8 6AH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GERALD WILLIAM VICTOR  
DANIELS**

*Address:* **1 PRINCE RUPERT WAY  
THORPE ST ANDREW  
NORWICH  
NR7 0TS**

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*Director 1 :*

*Name:* **ROY ARTHUR BURTON**

*Address:* **WOODLANDS BRICK KILN ROAD  
HEVINGHAM  
NORWICH  
NORFOLK  
NR10 5NE**

*Date of Birth:* **17/04/1940**

*Nationality:* **British**

*Occupation:* **BUILDER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>

*TOTALS*

**25000**

**GBP25000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/04/2009**

*Name:* **ROBERT GEORGE RUSSELL R.G. CARTER CONSTRUCTION LTD**

*Address:*

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*Name:* **CARTER**

*Address:*

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*Shareholding 2:*

**24999 ORDINARY Shares held as at 17/04/2009**

*Name:* **R.G. CARTER CONSTRUCTION LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2009**

*Authenticated:* **Yes (E/W)**