



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETER MACFARLANE LIMITED**

Company Number: **06083125**

Date of this return: **05/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **C/O ASCOT DRUMMOND DEVONSHIRE HOUSE
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1QQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASCOT DRUMMOND SECRETARIAL LTD**

Registered or principal address: **DEVONSHIRE HOUSE MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1QQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03742162**

Company Director 1

Type: **Person**
Full forename(s): **PETER**

Surname: **MACFARLANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1977** *Nationality:* **BRITISH**
Occupation: **PLANNING ENGINEER**

Statement of Capital (Share Capital)

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

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

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 05/02/2014 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 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS KAREN MACFARLANE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PETER MACFARLANE

Authorisation

Authenticated

This form was authorised by one of the following:

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