



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACE ENTERPRISES T/A A PROPERTY CYCLE LTD**

Company Number: **06870228**

Date of this return: **05/04/2013**

SIC codes: **68310**

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

Situation of Registered Office: **16 GRENVILLE CLOSE
SURBITON
SURREY
ENGLAND
KT5 9PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARMAINE**

Surname: **MACE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CHARMAINE**

Surname: **MACE**

Former names:

Service Address: **16 GRENVILLE CLOSE
SURBITON
SURREY
ENGLAND
KT5 9PS**

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

Date of Birth: **03/10/1960** Nationality: **SOUTH AFRICAN**
Occupation: **ENTREPRENEUR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID LESLIE**

Surname: **MACE**

Former names:

Service Address: **16 GRENVILLE CLOSE
SURBITON
SURREY
ENGLAND
KT5 9PS**

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

Date of Birth: **12/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING+ DIVIDEND			

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 05/04/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHARMAINE MACE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID LESLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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