



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2014**

Company Name: **MCSA CAFE HOLDINGS LTD**

Company Number: **07805687**

Date of this return: **11/10/2014**

SIC codes: **56101**

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

Situation of Registered Office: **C/O LANDI ACCOUNTING SOLUTIONS LTD
62 STAKES ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 5NT**

Officers of the company

Company Director 1

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

Surname: **HOMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1969** Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS SHELAGH HONORA**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1973** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	159711
		<i>Aggregate nominal value</i>	159711
<i>Currency</i>	GBP	<i>Amount paid per share</i>	159711
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	159711
		<i>Total aggregate nominal value</i>	159711

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **35492 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOMAN**

Shareholding 2 : **35492 ORDINARY shares held as at the date of this return**
Name: **CAITLIN RYAN**

Shareholding 3 : **27000 ORDINARY shares held as at the date of this return**
Name: **SHELAGH RYAN**

Shareholding 4 : **17008 ORDINARY shares held as at the date of this return**
Name: **ALEX WINGATE**

Shareholding 5 : **14374 ORDINARY shares held as at the date of this return**
Name: **DAVIDE LOGGIA**

Shareholding 6 : **30345 ORDINARY shares held as at the date of this return**
Name: **MAXIMILLIAN JACOBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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