



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACVICAR DEVELOPMENTS (NO.2) LIMITED**

Company Number: **05658720**

Date of this return: **20/12/2012**

SIC codes: **68100**

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

Situation of Registered Office: **10 CAREW WAY
WATFORD
ENGLAND
WD19 5BG**

Officers of the company

Company Secretary 1

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

Surname: **MAY**

Former names:

Service Address: **10 LOWER GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1W 0EN**

Company Director **1**

Type: **Person**
Full forename(s): **MR PIERRE ALEXIS**

Surname: **CLARKE**

Former names:

Service Address: **1 FLEMING DRIVE**
 STOTFOLD
 HITCHIN
 HERTFORDSHIRE
 NONE ENTERED
 SG5 4FF

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

Date of Birth: **18/01/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **MCGING**

Former names:

Service Address: **144 POLLARDS HILL NORTH
LONDON
NONE ENTERED
SW16 4PA**

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

Date of Birth: **05/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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