



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACLEHOSE DEVELOPMENTS LIMITED**

Company Number: **06588057**

Date of this return: **08/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **66 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2SB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **SIOBHAN JOAN**
Surname: **LAVERY**
Former names:
Service Address: **FLAT 2 17-19 KEMPSFORD GARDENS**
 LONDON
 UNITED KINGDOM
 SW5 9LA

Company Director **1**

Type: **Person**
Full forename(s): **PIERRE ALEXIS**
Surname: **CLARKE**
Former names:
Service Address: **1 FLEMING DRIVE**
 STOTFOLD
 HITCHIN
 HERTFORDSHIRE
 UNITED KINGDOM
 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): **TONY MICHAEL**
Surname: **MCGING**
Former names:
Service Address: **144 POLLARDS HILL NORTH**
 LONDON
 UNITED KINGDOM
 SW16 4PA

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

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

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**
Surname: **MCKEEVER**
Former names:
Service Address: **23 DANESWOOD CLOSE**
 WEYBRIDGE
 SURREY
 UNITED KINGDOM
 KT13 9AY

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

Date of Birth: **31/03/1970** *Nationality:* **IRISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	37500.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	75000
		<i>Total aggregate nominal value</i>	37500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

75000 ORDINARY Shares held as at 08/05/2010

Name: **MARGARET NOA*L MACLEHOSE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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