



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACMAL PROPERTIES LIMITED**

Company Number: **02767792**

Date of this return: **25/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **8 WOOLGATE COURT
ST. BENEDICTS STREET
NORWICH
NR2 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD MARK**

Surname: **WILLIAMS**

Former names:

Service Address: **12 TRINITY STREET
NORWICH
NORFOLK
NR2 2BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GERALDINE NANCY**

Surname: **WATSON**

Former names:

Service Address: **2 LAWNS LOKE
REEPHAM
NORWICH
NORFOLK
NR10 4QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1953** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RODNEY ERNEST**

Surname: **WATSON**

Former names:

Service Address: **2 LAWNS LOKE
REEPHAM
NORWICH
NORFOLK
NR10 4QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**
Occupation: **POULTRY BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **RODNEY ERNEST WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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