



Companies House

AR01 (ef)

Annual Return



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X4F02SMB

Company Name: **MC5 LTD**

Company Number: **06340112**

Date of this return: **10/08/2015**

SIC codes: **62020**
70229

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

Situation of Registered Office: **PINE RIDGE HOUSE BATH ROAD**
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1NN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARGARET**

Surname: **MACHIN**

Former names:

Service Address: **PINE RIDGE HOUSE BATH ROAD
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1NN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE MARGARET**

Surname: **MACHIN**

Former names:

Service Address: **PINE RIDGE HOUSE BATH ROAD
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1NN**

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

Date of Birth: **26/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **MACHIN**

Former names:

Service Address: **PINE RIDGE HOUSE BATH ROAD
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1NN**

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

Date of Birth: **22/07/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**RIGHT TO VOTE RIGHT TO ATTEND GENERAL MEETINGS RIGHT TO PARTICIPATE IN DIVIDENDS
DECLARED FOR THE CLASS RIGHT TO PARTICIPATE IN ANY RETURN OF CAPITAL ON WINDING UP RIGHT
TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP**

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP**

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

Prescribed particulars

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TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **1 D ORDINARY shares held as at the date of this return**
Name: **ANDREW MACHIN**

Shareholding 2 : **49 B ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MACHIN**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **CLAIRE MACHIN**

Shareholding 4 : **49 A ORDINARY shares held as at the date of this return**
Name: **KEITH MACHIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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