



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2012**

**X1BT75U2**

*Company Name:* **MAKING HISTORY C.I.C.**

*Company Number:* **07662704**

*Date of this return:* **08/06/2012**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **15/23 TENTERCROFT STREET  
LINCOLN  
LINCOLNSHIRE  
LN5 7DB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MS KATHARINE RUTH**

*Surname:* **MCFARLANE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN ANDREW IGNATIUS PETER**

*Surname:*                            **McFARLANE**

*Former names:*

*Service Address:*                **15/23 TENTERCROFT STREET  
LINCOLN  
LINCOLNSHIRE  
ENGLAND  
LN5 7DB**

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

*Date of Birth:*    **15/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SAMANTHA TRACY**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **15/23 TENTERCROFT STREET  
LINCOLN  
LINCOLNSHIRE  
ENGLAND  
LN5 7DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/09/1974** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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