



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MCF RETAIL LTD**

*Company Number:* **07947456**

*Date of this return:* **13/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 2 UNICORN BUSINESS PARK  
WHITBY ROAD BRISLINGTON  
BRISTOL  
BS4 4EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SHAUN**

*Surname:* **LOUGHLIN**

*Former names:*

*Service Address:* **23 TYNDALLS PARK ROAD  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 1PQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW WILLIAM WARD**

*Surname:*                                **BATES**

*Former names:*

*Service Address:*                    **C/O WEBB TEASDALE QUEEN STREET  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 3LN**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **\*\*/11/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY THOMAS**

*Surname:* **LOUGHLIN**

*Former names:*

*Service Address:* **23 TYNDALLS PARK ROAD  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 1PQ**

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

*Date of Birth:* **\*\*/01/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SHAUN**

*Surname:*                      **LOUGHLIN**

*Former names:*

*Service Address:*            **23 TYNDALLS PARK ROAD**  
                                      **CLIFTON**  
                                      **BRISTOL**  
                                      **UNITED KINGDOM**  
                                      **BS8 1PQ**

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

*Date of Birth:*    **\*\*/03/1984**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR BENJAMIN ROBERT**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **15 LONG WOOD MEADOWS  
BRISTOL  
ENGLAND  
BS16 1GP**

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

*Date of Birth:* **\*\*/04/1985**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN LOUGHLIN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY LOUGHLIN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN ROBERT RICHARDSON**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW WILLIAM WARD BATES**

## *Authorisation*

*Authenticated*

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

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