



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGN39J4Z

Received for filing in Electronic Format on the: **13/04/2010**

*Company Name:* **FINDLATER MACKIE TODD & CO. LIMITED**

*Company Number:* **01961485**

*Date of this return:* **13/04/2010**

*SIC codes:* **5225**

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

*Situation of Registered Office:* **171 VICTORIA STREET  
LONDON  
SW1E 5NN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARGARET HENRIETTA AUGUSTA**

*Surname:* **CASELY-HAYFORD**

*Former names:*

*Service Address:* **171 VICTORIA STREET  
LONDON  
SW1E 5NN**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **MS MARIA LUISA**

*Surname:* **CASSONI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **1951-12-27**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **MR RICHARD**

*Surname:* **MAYFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **1968-04-29**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>610500</b>
		<i>Aggregate nominal value</i>	<b>610500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>610500</b>
		<i>Total aggregate nominal value</i>	<b>610500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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

**610499 ORDINARY Shares held as at 13/04/2010**

*Name:* **WAITROSE LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 13/04/2010**

*Name:* **PETER JONES LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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