



Companies House

**AR01** (ef)

**Annual Return**



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**X3GKMD3D**

*Company Name:* **MACAULAY ASSURANCE CONSULTANTS LIMITED**

*Company Number:* **00983943**

*Date of this return:* **12/09/2014**

*SIC codes:* **65110**

**65120**

**66220**

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

*Situation of Registered Office:* **ANSTEAD BROOK STUD  
PETWORTH ROAD  
HASLEMERE  
SURREY  
GU27 3BG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DULCIE MARGUERITE**

Surname: **HAGER**

Former names:

Service Address: **ANSTEAD BROOK STUD PETWORTH ROAD  
HASLEMERE  
SURREY  
GU27 3BG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MAXIMILLIAN ROBERT WILLIAM**

Surname: **HAGER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1996**                      Nationality: **BRITISH**  
Occupation: **STUDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT JOHN**

*Surname:* **HAGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**THERE ARE NO LIMITATIONS TO THE RIGHTS ACCORDED TO THE ISSUED SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JOHN HAGER**

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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.