



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACAULAY ASSURANCE CONSULTANTS LIMITED**

Company Number: **00983943**

Date of this return: **12/09/2013**

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**

Company Director 1

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**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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