



Companies House
— for the record —

AR01 (ef)

Annual Return



XMISWU6P

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Company Name: **MACGREGOR RADIO CONTROL LIMITED**

Company Number: **01892045**

Date of this return: **21/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **MACGREGOR HOUSE CORDWALLIS
STREET, MAIDENHEAD
BERKSHIRE
SL6 7GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS OONAGH**

Surname: **KENNEY**

Former names:

Service Address: **69 CHISWICK ROAD
LONDON
W4 5RE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASDAIR ARDEN**

Surname: **KENNEY**

Former names:

Service Address: **TWO BRIDGES
FIFIELD ROAD
FIFIELD
BERKSHIRE
SL6 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1959** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE PRESCRIBED			

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 21/04/2011 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 : **1 ORDINARY shares held as at 2011-04-21**
Name: **ALASDAIR ARDEN KENNEY**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-21**
Name: **ESTATE OF MR A BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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