



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACKINTOSH O'CONNOR ASSOCIATES LIMITED**

Company Number: **07298507**

Date of this return: **29/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **THE WHITE COTTAGE MUTTON LANE
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4DS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SHEILA CATHERINE**

Surname: **MACKINTOSH**

Former names:

Service Address: **THE WHITE COTTAGE MUTTON LANE
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4DS**

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

Date of Birth: **18/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES MICHAEL TAAFFE**

Surname: **O'CONNOR**

Former names:

Service Address: **THE WHITE COTTAGE MUTTON LANE
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4DS**

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

Date of Birth: **01/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 : 50 ORDINARY shares held as at 2011-06-29
Name: SHEILA CATHERINE MACKINTOSH

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-29
Name: JAMES MICHAEL TAAFFE O'CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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