



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2015**

Company Name: **ANNA MACGILLIVRAY LIMITED**

Company Number: **05337338**

Date of this return: **19/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **57 VALE ROAD
LONDON
N4 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN STUART**

Surname: **BUTLER**

Former names:

Service Address: **57 BALFOUR ROAD
LONDON
N5 2HD**

Company Director **1**

Type: **Person**

Full forename(s): **ANNA CATHERINE**

Surname: **MACGILLIVRAY**

Former names:

Service Address: **57 BALFOUR ROAD
LONDON
N5 2HD**

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

Date of Birth: **01/04/1960** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

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

THE SHAREHOLDER HAS A RIGHT TO ONE VOTE PER SHARE HELD AT GENERAL MEETINGS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING DIVIDENDS

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 19/01/2015 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 : **80 ORDINARY shares held as at the date of this return**
20 shares transferred on 2013-04-30

Name: **ANNA CATHERINE MACGILLIVRAY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **COLIN BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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