



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **Macob Property Holdings Limited**

*Company Number:* **08014025**

*Date of this return:* **30/03/2013**

*SIC codes:* **64203**

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

*Situation of Registered Office:* **2 OLDFIELD ROAD  
BOCAM PARK  
BRIDGEND  
BRIDGEND COUNTY BOROUGH  
UNITED KINGDOM  
CF35 5LJ**

## Officers of the company

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **WAYNE**

*Surname:* **REES**

*Former names:*

*Service Address:* **58 DARREN VIEW  
LLANGYNWYD  
MAESTEG  
BRIDGEND  
UNITED KINGDOM  
CF34 9SG**

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

*Date of Birth:* **28/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROWLAND JOHN**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/07/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR MARK SIMON**

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **02/03/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID MICHAEL**

*Surname:* **WALTERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **29/02/1972**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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* : 77 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ROWLAND JOHN ROBERTS

*Shareholding 2* : 20 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID MICHAEL WALTERS

*Shareholding 3* : 3 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARK SIMON THOMAS

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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.