



COMPANIES HOUSE

M. West
001181
£15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02989210

P

company name
MACADO'S LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/01/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 1	1 1	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WATERSIDE HOUSE
BASIN ROAD NORTH PORTSLADE
BRIGHTON
BN41 1UY

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Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02989210

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

ROD
CURCHER
FLAT 2 FAIRLAWNS 159 KINGSWAY
HOVE
EAST SUSSEX BN3 4FZ

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

TRACEY
HESELTINE
136 EASTFIELD ROAD
SOUTHSEA
PORTSMOUTH PO4 9EW

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Date of Birth:- 17/04/64
Nat:BRITISH
Occ:HAIRDRESSER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02989210

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VYRONICA PATRICIA
YOUNG
KINGS MEWS
14 ELDON STREET
SOUTHSEA
HAMPSHIRE PO5 4BS

Day	Month	Year

Date of any change.

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Date of Birth:- 08/09/58
Nat:IRISH
Occ:BEAUTY CONSULTANT

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

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Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	100	£1
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

INCLUDED

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 11/11/97

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Curcher

Secretary/Director*

**(delete as appropriate)*

Date 31-1-99

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

ROD CURCHER

COMPANY SECRETARY

Postcode

Telephone 01273 747717 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02989210	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
		(a) persons who are still members, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
Company Name: MACADO'S LIMITED			(b) persons who have ceased to be members.	
MRS VYRONICA PATRICIA YOUNG	2	1	25.7.97	
1A ELDON STREET SOUTHSEA POS 4BS				
MR GARY YOUNG.	0	1	25.7.97	
Formerly of 1A ELDON STREET				
SOUTH SEA POS 4BS				
MRS VYRONICA PATRICIA YOUNG	85	83	4-10-98	NEW ISSUE
1A ELDON STREET SOUTHSEA POS 4BS				
MRS TRACEY HESELTINE.	15	15	4-10-98	NEW ISSUE
136 EASTFIELD ROAD				
SOUTHSEA PO 4 9EW				

