



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* MCMASTER BUSINESS DEVELOPMENT LTD

*Company Number:* 06726445

*Date of this return:* 17/10/2013

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
23 DORN DEN DRIVE  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 0AA

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA MARY**

*Surname:* **MCMASTER**

*Former names:*

*Service Address:* **23 DORNDEN DRIVE  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 0AA**

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*Company Director* 1

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

*Surname:* **MCMASTER**

*Former names:*

*Service Address:* **23 DORNDEN DRIVE  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
TN3 0AA**

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

*Date of Birth:* **11/08/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA MARY**

*Surname:* **MCMASTER**

*Former names:*

*Service Address:* **23 DORNDEN DRIVE  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 0AA**

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

*Date of Birth:* **12/04/1957**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

**FULL VOTING AND DIVIDEND RIGHTS**

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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 17/10/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA MCMASTER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2012-12-01**  
*Name:* **DAVID MCMASTER**

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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.