



Companies House

AR01 (ef)

Annual Return



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Company Name: MACKAY PRODUCTS (BRISTOL) LIMITED

Company Number: 00666560

Date of this return: 24/04/2016

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY ANN**

Surname: **HARRIES**

Former names:

Service Address: **FOUR ELMS HAM MANOR WAY
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
BN16 4JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KATHRYN LUCY DE WINTON**

Surname: **ALLEN**

Former names:

Service Address: **FOUR ELMS HAM MANOR WAY
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 4JQ**

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

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GUY DE WINTON WILKIN**

Surname: **HARRIES**

Former names:

Service Address: **FOUR ELMS HAM MANOR WAY
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
BN16 4JQ**

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

Date of Birth: ****/12/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD DE WINTON WILKIN**

Surname: **HARRIES**

Former names:

Service Address: **BURNT LODGE
BURNT LODGE LANE
TICEHURST
EAST SUSSEX
TN5 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **CAROLYN LOUISE DE WINTON**

Surname: **KENT**

Former names:

Service Address: **245 STATE HIGHWAY 3
RD4
WESTMERE WANGAPUI
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

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

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Class of shares	2% NONCUMULATIVE PREFERENCE	<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

HOLDERS OF THE 2% NONCUMULATIVE PREFERENCE SHARES SHALL BE ENTITLED TO PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY 2% NONCUMULATIVE PREFERENCE SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : 10000 ORDINARY shares held as at the date of this return
Name: R.H. DAVIES (SOUTHERN) LTD

Shareholding 2 : 100 2% NONCUMULATIVE PREFERENCE shares held as at the date of this return
Name: R.H. DAVIES (SOUTHERN) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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