



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2014**

Company Name: **MCCONOMY & CO.LIMITED**

Company Number: **00282862**

Date of this return: **22/05/2014**

SIC codes: **46240**

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

Situation of Registered Office: **DEEBAYLIS BUILDING STEPHENS WAY
GOOSE GREEN
WIGAN
GREATER MANCHESTER
WN3 6PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE AMANDA**

Surname: **ROSCOE**

Former names:

Service Address: **C/O LOUISE ROSCOE
HIDE BUILDING DRYDEN STREET
BRADFORD
WEST YORKSHIRE
ENGLAND
BD1 5ND**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN JAMES**

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1949** Nationality: **BRITISH**

Occupation: **TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNE ELIZABETH**

Surname: **PLATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1986000
		<i>Aggregate nominal value</i>	496500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.

Class of shares	PREFERENCE	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	225000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING PREFERENCE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2886000
		<i>Total aggregate nominal value</i>	721500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : 1986000 ORDINARY shares held as at the date of this return
Name: BRADFORD HIDE COMPANY LTD

Shareholding 2 : 900000 PREFERENCE shares held as at the date of this return
Name: BRADFORD HIDE COMPANY 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.