



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2011**

X21GBYG5

Company Name: **MCNICHOLAS CONSTRUCTION COMPANY LIMITED**

Company Number: **00468365**

Date of this return: **01/10/2011**

SIC codes: **41201**

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

Situation of Registered Office: **LISMIRRANE INDUSTRIAL PARK ELSTREE ROAD
ELSTREE
HERTS
UNITED KINGDOM
WD6 3EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW STUART**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW STUART**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1965** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY STUART**

Surname: **MCNICHOLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1962** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR PATRICK THOMAS**

Surname: **MCNICHOLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN PATRICK**

Surname: **MCNICHOLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 19980 ORDINARY shares held as at the date of this return
<i>Name:</i>	MCNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	MCNICHOLAS CONSTRUCTION (HOLDINGS) LTD AND P T MCNICHOLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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