



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2014**

**X3J15DEO**

*Company Name:* **MCNICHOLAS CONSTRUCTION COMPANY LIMITED**

*Company Number:* **00468365**

*Date of this return:* **01/10/2014**

*SIC codes:* **74990**

*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)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

---

*Company Director*    **1**

*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* 2

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : 19980 ORDINARY shares held as at the date of this return  
*Name:* MCNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* MCNICHOLAS CONSTRUCTION (HOLDINGS) LTD AND P T MCNICHOLAS (DECEASED)

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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