



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MCGILL FINANCE COMPANY LIMITED(THE)**

*Company Number:* **00959164**

*Date of this return:* **30/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **LOXLEY HOUSE 2 OAKWOOD COURT  
LITTLE OAK DRIVE ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 0DR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **HILARY CLAIRE**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **CORNERSTONE 17 PALATINE GROVE  
HEATHERTON VILLAGE LITTLEOVER  
DERBY  
DERBYSHIRE  
DE23 3RR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARTIN SHAUN**

*Surname:* **CASHA**

*Former names:*

*Service Address:* **THE GRANGE  
REPTON ROAD  
NEWTON SOLNEY  
DERBYSHIRE  
DE15 0SG**

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

*Date of Birth:* **28/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR TREVOR GARRY**  
*Surname:*                      **FINN**  
*Former names:*  
*Service Address:*              **THE LAURELS  
DUFFIELD BANK DUFFIELD ROAD  
DERBY  
DE56 4BG**

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

*Date of Birth:*   **01/07/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID ROBERTSON**  
*Surname:*                      **FORSYTH**  
*Former names:*  
*Service Address:*              **SCOTLAND COTTAGE  
MELBOURNE  
DERBY  
DE73 1BH**

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

*Date of Birth:*   **27/03/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **HILARY CLAIRE**

*Surname:*                **SYKES**

*Former names:*

*Service Address:*        **CORNERSTONE 17 PALATINE GROVE  
HEATHERTON VILLAGE LITTLEOVER  
DERBY  
DERBYSHIRE  
DE23 3RR**

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

*Date of Birth:*   **30/05/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                     |                                |               |
|-------------------------------|---------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>     | <i>Number allotted</i>         | <b>250008</b> |
|                               | <b>GBP</b>          | <i>Aggregate nominal value</i> | <b>250008</b> |
| <i>Currency</i>               |                     | <i>Amount paid</i>             | <b>1</b>      |
|                               |                     | <i>Amount unpaid</i>           | <b>1</b>      |
| <i>Prescribed particulars</i> | <b>SEE ARTICLES</b> |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>250008</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>250008</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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*

*Shareholding 1:*

**250008 ORDINARY Shares held as at 30/11/2009**

*Name:*

**MCGILL GROUP LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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