



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW MCCLAUGHLIN ASSOCIATES LIMITED**

Company Number: **02577085**

Date of this return: **28/01/2014**

SIC codes: **73110**

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

Situation of Registered Office: **1 HIGHFIELD PARK
STOCKPORT
CHESHIRE
SK4 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KRISTINA MARIA**

Surname: **THEIS**

Former names:

Service Address: **1 HIGHFIELD PARK
STOCKPORT
CHESHIRE
SK4 3HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **MC LAUGHLIN**

Former names:

Service Address: **1 HIGHFIELD PARK
HEATON MERSEY
STOCKPORT
CHESHIRE
SK4 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS KRISTINA MARIA**

Surname: **THEIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHAREHOLDERS HAVE RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: K.M. THEIS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW MCLAUGHLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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