



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCBRIDE HOLDINGS LIMITED**

Company Number: **02805339**

Date of this return: **31/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **MCBRIDE HOLDINGS LIMITED MIDDLETON WAY
MIDDLETON
MANCHESTER
M24 4DP**

Single Alternative Inspection Location (SAIL)

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

ROBERT MCBRIDE LTD MIDDLETON WAY
MIDDLETON
MANCHESTER
ENGLAND
M24 4DP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE ANN**

Surname: **BARNET**

Former names:

Service Address: **ROBERT MCBRIDE LTD MIDDLETON WAY
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 4DP**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER IAN CHARLES**

Surname: **SMITH**

Former names:

Service Address: **MIDDLETON WAY
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 4DP**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RIK JEAN PIERRE DORA ALBERT DE**

Surname: **VOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12054656
		<i>Aggregate nominal value</i>	7714979.84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.64
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE FOLLOWING RIGHTS ARE ATTACHED TO ORDINARY SHARES; 1. ONE VOTE PER SHAREHOLDER UNLESS A POLL RESOLUTION IS DEMANDED IN GENERAL MEETING, IN WHICH CASE EACH ORDINARY SHARE CARRIES ONE VOTE; 2. THE PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE APPORTIONED AMONGST THE HOLDERS OF ORDINARY SHARES PRO RATA TO THEIR EXISTING SHAREHOLDING; AND 3. A RIGHT TO PARTICIPATE ON A DISTRIBUTION, INCLUDING ON A WINDING UP. EQUAL TO ALL SUCH OTHER ORDINARY SHAREHOLDERS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12054656
		<i>Total aggregate nominal value</i>	7714979.84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **12054655 ORDINARY shares held as at the date of this return**
Name: **MCBRIDE PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCBRIDE 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.