



Companies House

AR01 (ef)

Annual Return



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X4IK20U2

Company Name: **MCNICHOLAS INTERNATIONAL LIMITED**

Company Number: **03186597**

Date of this return: **01/10/2015**

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)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM MARK**

Surname: **DENTON**

Former names:

Service Address: **LISMIRRANE INDUSTRIAL PARK ELSTREE ROAD
ELSTREE
HERTS
UNITED KINGDOM
WD6 3EA**

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

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **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: **/08/1962 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: MCNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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