



Companies House

AR01 (ef)

Annual Return



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Company Name: **JAMES MCCOY & PARTNER LIMITED**

Company Number: **03703328**

Date of this return: **28/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **OFFICE 6, 10 GREAT RUSSELL STREET
LONDON
WC1B 3BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL**

Surname: **LAWLOR**

Former names:

Service Address: **34 JAEGERSTRASSE
HEINSBERG
52525
GERMANY**

Company Director 1

Type: **Person**
Full forename(s): **WOLFGANG**

Surname: **GREINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **01/02/1949** *Nationality:* **GERMAN**

Occupation: **INDUSTRIAL ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS. THE SHARES ARE FULLY PAID AND NON-REDEEMABLE. THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **WOLFGANG GREINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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