



Companies House

AR01 (ef)

Annual Return



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Company Name: MCKINSEY BARCLAY & CO LIMITED

Company Number: 04201396

Date of this return: 18/04/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: FIRTH PARISH 1 AIRPORT WEST
LANCASTER WAY YEADON
LEEDS
WEST YORKSHIRE
LS19 7ZA

Officers of the company

Company Secretary 1

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

Surname: **UTTLEY**

Former names:

Service Address: **81 LONDON ROAD
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 3JB**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **UTTLEY**

Former names:

Service Address: **81 LONDON ROAD
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 3JB**

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **UTTLEY**

Former names:

Service Address: **81 LONDON ROAD
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 3JB**

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN UTTLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YVONNE UTTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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