



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9ME1D2M**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **ANDREW MCGRATH LIMITED**

*Company Number:* **04520632**

---

### *Company Details*

*Period Ending:* **28/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4544**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ABACUS HOUSE THE  
ROPE WALK, GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1NS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW MCGRATH**

*Address:* **23 MEADOW PARK  
GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1TA**

---

*Director 1 :*

*Name:* **ANDREW MCGRATH**

*Address:* **23 MEADOW PARK  
GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1TA**

*Date of Birth:* **30/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **PAINTER**

---

*Director 2 :*

*Name:* **MRS LESLEY HELEN  
MCGRATH**

*Address:* **23 MEADOW PARK  
GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1TA**

*Date of Birth:* **17/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**70 ORDINARY Shares held as at 28/08/2009**

*Name:* **ANDREW MCGRATH**

*Address:*

---

#### *Shareholding 2:*

**30 ORDINARY Shares held as at 28/08/2009**

*Name:* **LESLEY HELEN MCGRATH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

*Authenticated:* **Yes (E/W)**