



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2011**

Company Name: **ANDREW MCGRATH LIMITED**

Company Number: **04520632**

Date of this return: **28/08/2011**

SIC codes: **4544**

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

Situation of Registered Office: **ABACUS HOUSE
THE ROPE WALK, GARSTANG
PRESTON
LANCASHIRE
PR3 1NS**

Officers of the company

Company Secretary 1

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

Surname: **MCGRATH**

Former names:

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

Company Director **1**

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

Surname: **MCGRATH**

Former names:

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

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

Date of Birth: **30/12/1965** *Nationality:* **BRITISH**
Occupation: **PAINTER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LESLEY HELEN**

Surname: **MCGRATH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING & DIVIDEND RIGHTS APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 70 ORDINARY shares held as at 2011-08-28
Name: ANDREW MCGRATH

Shareholding 2 : 30 ORDINARY shares held as at 2011-08-28
Name: LESLEY HELEN MCGRATH

Authorisation

Authenticated

This form was authorised by one of the following:

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