



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2012**

Company Name: **Andrew McGrath Limited**

Company Number: **04520632**

Date of this return: **28/08/2012**

SIC codes: **43341**

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

Situation of Registered Office: **ABACUS HOUSE THE ROPEWALK
GARSTANG
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 1NS**

Officers of the company

Company Secretary 1

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

Surname: **MCGRATH**

Former names:

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

Company Director **1**

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

Surname: **MCGRATH**

Former names:

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

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

Date of Birth: **30/12/1963** *Nationality:* **BRITISH**
Occupation: **PAINTER AND DECORATOR**

Company Director 2

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

Surname: **MCGRATH**

Former names:

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

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

Date of Birth: **17/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

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 28/08/2012 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 : 70 ORDINARY shares held as at the date of this return
Name: ANDREW MCGRATH

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
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.