



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X4QOIN2M

Received for filing in Electronic Format on the: **02/09/2010**

---

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

*Company Number:* **04520632**

*Date of this return:* **28/08/2010**

*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)

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

*Prescribed particulars*

**ORDINARY VOTING & DIVIDEND RIGHTS APPLY.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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 2010-08-28  
*Name:* ANDREW MCGRATH

*Shareholding 2* : 30 ORDINARY shares held as at 2010-08-28  
*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.