



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2012**

**X1630V08**

*Company Name:* **M Tracey Building Contractors Ltd**

*Company Number:* **04713251**

*Date of this return:* **19/03/2012**

*SIC codes:* **43390**  
**41202**  
**41100**

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

*Situation of Registered Office:* **1 HOLDEN BARN**  
**TODMORDEN ROAD BRIERCLIFFE**  
**BURNLEY**  
**LANCASHIRE**  
**ENGLAND**  
**BB10 3PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA**

*Surname:* **TRACEY**

*Former names:*

*Service Address:* **29 DYNERLEY AVENUE  
CLIVIGER  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB11 3RE**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL WILLIAM**

*Surname:*                **TRACEY**

*Former names:*

*Service Address:*        **1 HOLDEN BARN  
TODMORDEN ROAD BRIERCLIFFE  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB10 3PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>100 ORDINARY £1 A SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>100 ORDINARY £1 B SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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* : **2 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR MICHAEL WILLIAM TRACEY**

*Shareholding 2* : **1 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MRS PATRICIA TRACEY**

*Shareholding 3* : **1 ORDINARY B 1 GBP shares held as at the date of this return**

Name: MR WILLIAM TRACEY

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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