



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04713251**

Date of this return: **19/03/2014**

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)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 ORDINARY ?1 A SHARES			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 ORDINARY ?1 B SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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.