



Companies House
— for the record —

AR01 (ef)

Annual Return



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X87GFIMB

Company Name: **M TRACEY BUILDING CONTRACTORS LTD**

Company Number: **04713251**

Date of this return: **19/03/2010**

SIC codes: **4534**

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

Situation of Registered Office: **1 HOLDEN BARN
TODMORDEN ROAD BRIERCLIFFE
BURNLEY
LANCASHIRE
ENGLAND
BB103PQ**

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**

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
BB103PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-02-07** *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>	0
		<i>Amount unpaid per share</i>	1
<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>	0
		<i>Amount unpaid per share</i>	1
<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 19/03/2010 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

**0 ORDINARY A 1 GBP Shares held as at 19/03/2010
1 DISPOSED OF IN PERIOD ON 23/06/2009**

Name: **MRS MARY TRACEY**

Address:

Shareholding : 2

2 ORDINARY A 1 GBP Shares held as at 19/03/2010

Name: **MR MICHAEL WILLIAM TRACEY**

Address:

Shareholding : 3

1 ORDINARY B 1 GBP Shares held as at 19/03/2010

Name: **MRS PATRICIA TRACEY**

Address:

Shareholding : 4

1 ORDINARY B 1 GBP Shares held as at 19/03/2010

Name: **MR WILLIAM TRACEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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