



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2014**

X307A0NV

Company Name: **M. MCCABE & CO. (PLASTERERS) LIMITED**

Company Number: **05024030**

Date of this return: **23/01/2014**

SIC codes: **43310**

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

Situation of Registered Office: **CHANDLER HOUSE 7 FERRY ROAD
OFFICE PARK RIVERSWAY
PRESTON
LANCASHIRE
PR2 2YH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **MCCABE**

Former names:

Service Address: **41 . HOGHTON ROAD
LEYLAND
LANCS
PR25 1XX**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MCCABE**

Former names:

Service Address: **41 . HOGHTON ROAD
LEYLAND
LANCS
PR25 1XX**

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

Date of Birth: **28/04/1957** *Nationality:* **BRITISH**

Occupation: **PLASTERER**

Company Director **2**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **MCCABE**

Former names:

Service Address: **41 . HOGHTON ROAD
LEYLAND
LANCS
PR25 1XX**

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

Date of Birth: **05/09/1948**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTION EITHER BY WAY OF DIVIDEND OR WINDING UP, AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCCABE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SHEILA MCCABE**

Authorisation

Authenticated

This form was authorised by one of the following:

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