



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCFERD LIMITED**

Company Number: **05448618**

Date of this return: **10/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **75 LITTONDALE AVENUE
KNARESBOROUGH
NORTH YORKSHIRE
ENGLAND
HG5 0BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **FERDINAND**

Former names:

Service Address: **72 CLARKSON AVENUE
TIPPING
PERTH
WESTERN AUSTRALIA 6065**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **FERDINAND**

Former names:

Service Address: **72 CLARKSON AVENUE
TIPPING
PERTH
WESTERN AUSTRALIA 6065**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT BUCHANAN**

Surname: **MCLEOD**

Former names:

Service Address: **75 LITTONDALE AVENUE
KNARESBOROUGH
ENGLAND
HG5 0BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN RETURN OF CAPITAL OR DISTRIBUTION MADE UNDER ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCLEOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW FERDINAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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