



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCNAUGHTON PROFESSIONAL SERVICES LTD**

Company Number: **06123240**

Date of this return: **21/02/2016**

SIC codes: **42990**

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

Situation of Registered Office: **CLAYTON HOUSE SANDPIPER COURT
CHESTER BUSINESS PARK
CHESTER
CHESHIRE
CH4 9QU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FOREMANS COMPANY SERVICES LIMITED**

*Registered or
principal address:* **CLAYTON HOUSE SANDPIPER COURT
CHESTER BUSINESS PARK
CHESTER
UNITED KINGDOM
CH4 9QU**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **06114179**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **MCNAUGHTON**

Former names:

Service Address: **11 KENNETT CLOSE
NORWICH
NORFOLK
NR4 7JA**

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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: **ALEXANDER MCNAUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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