

AR01 (ef)

Annual Return



X45TCBGI

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Company Name: MARTIN MCAVOY ENGINEERING LIMITED

Company Number: 06203841

Date of this return: **04/04/2015**

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered

Office:

BOOT HOUSE, COMMON END

DISTINGTON WORKINGTON

CA14 5XU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARTIN SANDHAM

Surname: MCAVOY

Former names:

Service Address: BOOT HOUSE

COMMON END, DISTINGTON

WORKINGTON

CA14 5XU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/09/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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: MARTIN MCAVOY

Authorisation

Authenticated

This form was authorised by one of the following:

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