

Annual Return

Company Name: A R MCGOUGH AND SONS LIMITED

Company Number: 09645711

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Company Name: A R MCGOUGH AND SONS LIMITED

Company Number: 09645711

Date of this return: 18/06/2016

Sic Codes: **43290**

Company Type: Private company limited by shares

Situation of CROSSTHWAITE GARSDALE SEDBERGH

Registered Office: UNITED KINGDOM LA10 5PJ

Officers of the company

Company Director 1

Type: Person Full Forename(s): AMY

Surname: MCGOUGH

Service Address: CROSSTHWAITE GARSDALE SEDBERGH

UNITED KINGDOM LA10 5PJ

Country/State ENGLAND

Usually Resident:

Date of Birth: **/06/1984 Nationality: ENGLISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal value:	1				
		Total aggregate amount unpaid:	0				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: AMY MCGOUGH

Authorisation

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This form was authorised by one of the following:

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

