



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2016**

**X5786JF4**

*Company Name:* **MCMONAGLES RESTAURANT LIMITED**

*Company Number:* **SC216336**

*Date of this return:* **02/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O HUTCHISON & CO, B5  
WHITECROOK CENTRE, WHITECROOK ST  
CLYDEBANK  
DUNBARTONSHIRE  
G81 1QF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DARREN**

Surname: **BROWN**

Former names:

Service Address: **127 ATTLEE AVENUE  
CLYDEBANK  
DUNBARTONSHIRE  
G81 2SE**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **MCMONAGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/08/1960** Nationality: **BRITISH**  
Occupation: **SHOP OWNER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **HELEN**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **57 CRAIGIELEA ROAD  
CLYDEBANK  
DUNBARTONSHIRE  
G81 6HS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/04/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

---

|                                    |                     |                                |          |
|------------------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b>             | <b>UNCLASSIFIED</b> | <i>Number allotted</i>         | <b>1</b> |
|                                    |                     | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                    | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b> |
|                                    |                     | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>      |                     |                                |          |
| <b>ALL SHARES RANK PARI PASSU.</b> |                     |                                |          |

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 UNCLASSIFIED shares held as at the date of this return**  
*Name:* **HELEN STEWART**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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