



Companies House

**AR01** (ef)

**Annual Return**



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**X3YXQ09Y**

*Company Name:* **E. MCAVOY & SONS LIMITED**

*Company Number:* **00722507**

*Date of this return:* **03/01/2015**

*SIC codes:* **10110**

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

*Situation of Registered Office:* **41 WOTTON DRIVE  
ASHTON IN MAKERFIELD  
WIGAN  
LANCASHIRE  
WN4 8XR**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PEET**

Former names:

Service Address: **86 WHITLEY CRESCENT  
WIGAN  
LANCASHIRE  
WN1 2PP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID NICHOLAS**

Surname: **PEET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1961**                      Nationality: **BRITISH**  
Occupation: **BUTCHER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES**

*Surname:*                **PEET**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/11/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **MASTER BUTCHER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SHEILA**

*Surname:*                **PEET**

*Former names:*

*Service Address:*        **86 WHITLEY CRESCENT  
WIGAN  
LANCASHIRE  
WN1 2PP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/03/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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* : 700 ORDINARY shares held as at the date of this return  
*Name:* DAVID NICHOLAS PEET

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* JAMES PEET

*Shareholding 3* : 400 ORDINARY shares held as at the date of this return  
*Name:* SHEILA PEET

## *Authorisation*

*Authenticated*

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

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