



Companies House
— for the record —

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Annual Return



X50RWCKL

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Company Name: **MCCARRON & SONS (CIVIL ENGINEERING) LIMITED**

Company Number: **02740295**

Company Details

Period Ending: **17/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OFFICE 1 THE COACH
HOUSE 24-26 STATION
ROAD
SHIREHAMPTON
BRISTOL
UNITED KINGDOM
BS11 9TX**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES EION MCCARRON**

Address: **TRADE WINDS FARM MALMESBURY
ROAD
KINGTON LANGLEY
WILTSHIRE
SN14 6BQ**

Director 1 :

Name: **CHARLES MACCARRON**

Address: **TRADE WINDS FARM MALMESBURY
ROAD
KINGTON LANGLEY
WILTSHIRE
SN14 6BQ**

Date of Birth: **14/07/1941**

Nationality: **BRITISH**

Occupation: **HAULAGE EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 17/08/2009

Name:

CHARLES MCCARRON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2009

Name:

CONAIRE MCCARRON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

Authenticated: **Yes (E/W)**