



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2010**

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

Company Number: **02740295**

Date of this return: **17/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **OFFICE 1 THE COACH HOUSE 24-26 STATION ROAD
SHIREHAMPTON
BRISTOL
UNITED KINGDOM
BS11 9TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES EION**

Surname: **MCCARRON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES**

Surname: **MACCARRON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **HAULAGE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 : 99 ORDINARY shares held as at 2010-08-17
Name: CHARLES MCCARRON

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-17
Name: CONAIRE MCCARRON

Authorisation

Authenticated

This form was authorised by one of the following:

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