



Annual Return

Company Name: **JAMES MCALLISTER LIMITED**

Company Number: **04448626**



X5DJY8FD

Received for filing in Electronic Format on the: **17/08/2016**

Company Name: **JAMES MCALLISTER LIMITED**

Company Number: **04448626**

Date of this return: **28/05/2016**

Sic Codes: **99999**

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

Situation of **36 CHESTER SQUARE ASHTON-UNDER-LYNE LANCASHIRE**

Registered Office: **UNITED KINGDOM OL6 7TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JULIE**
Surname: **SMITH**
Service Address: **36 CHESTER SQUARE ASHTON-UNDER-LYNE**
UNITED KINGDOM OL6 7TW

Company Director 1

Type: **Person**
Full Forename(s): **JAMES DEAN**
Surname: **MCALLISTER**
Service Address: **36 CHESTER SQUARE ASHTON-UNDER-LYNE**
UNITED KINGDOM OL6 7TW

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **ELECTRICAL**
ENGINEER

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 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: **51 ORDINARY shares held as at the date of this return**
Name: **JAMES MCALLISTER**

Shareholding 2: **49 ORDINARY shares held as at the date of this return**
Name: **JULIE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

