



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCSPORT LIMITED**

Company Number: **04663793**

Date of this return: **12/02/2016**

SIC codes: **32300**

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

Situation of Registered Office: **JAPONICA HOUSE GREAT MOOR ROAD
PATTINGHAM
WOLVERHAMPTON
WV6 7AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT IAN**

Surname: **CUTHBERTSON**

Former names:

Service Address: **14 FFRIDDOEDD ROAD
BANGOR
GWYNEDD
LL57 2EH**

Company Director 1

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

Surname: **CHEETHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1938** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TERENCE PATRICK**

Surname: **LANGAN**

Former names:

Service Address: **3 WESTERN VIEW
PANDY
WREXHAM
CLWYD
WALES
LL11 2UQ**

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

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MACWET LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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