



Companies House
— for the record —

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Annual Return



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Company Name: **A & M MCCORMICK CONSTRUCTION COMPANY LIMITED**

Company Number: **00930621**

Company Details

Period Ending: **18/04/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**26 GROVE PL.
BEDFORD
MK40 3JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL MC CORMICK** *Address:* **153 SPRING ROAD
KEMPSTON
BEDFORD
MK42 8NR**

Director 1 :

Name: **MR MICHAEL MC CORMICK** *Address:* **153 SPRING ROAD
KEMPSTON
BEDFORD
MK42 8NR**

Date of Birth: **07/01/1935** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR/SECRETARY**

Director 2 :

Name: **GLORIA ELIZABETH
MCCORMICK** *Address:* **SPRING COTTAGE 153 SPRING ROAD
KEMPSTON
BEDFORD
MK42 8NR**

Date of Birth: **26/08/1937** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	90	GBP90
<i>TOTALS</i>		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 18/04/2009

Name: **MICHAEL MCCORMICK**

Address:

Shareholding 2:

45 ORDINARY Shares held as at 18/04/2009

Name: **GLORIA ELIZABETH MCCORMICK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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