



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00930621**

Date of this return: **18/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **26 GROVE PL.
BEDFORD
MK40 3JJ**

Officers of the company

Company Secretary 1

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

Surname: **MC CORMICK**

Former names:

Service Address: **153 SPRING ROAD
KEMPSTON
BEDFORD
MK42 8NR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **MC CORMICK**

Former names:

Service Address: **153 SPRING ROAD
KEMPSTON
BEDFORD
MK42 8NR**

Country/State Usually Resident: **153 SPRING ROAD KEMPSTON BEDFRD MK42 8NR**

Date of Birth: **07/01/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MRS GLORIA ELIZABETH**

Surname: **MCCORMICK**

Former names:

Service Address: **SPRING COTTAGE
153 SPRING ROAD KEMPSTON
BEDFORD
MK42 8NR**

Country/State Usually Resident: **153 SPRING ROAD KEMPSTON BEDFORD MK42 8NR**

Date of Birth: **26/08/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	137160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS REGULATION 80 TO 83, INCLUSIVE SECTION (1), (3), (4) AND (5) OF REGULATION 84 AND REGULATIONS 85 TO 87, INCLUSIVE OF TABLE A SHALL APPLY (B) REGULATION 114 TO 122, INCLUSIVE OF TABLE A SHALL APPLY. (C) REGULATIONS 128 AND 129 OF TABLE A SHALL APPLY. WINDING UP, 135 OF TABLE A SHALL APPLY. (D) REGULATIONS 15 TO 21, INCLUSIVE OF TABLE A SHALL APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	137160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 : 45 ORDINARY shares held as at 2011-04-18
Name: MICHAEL MCCORMICK

Shareholding 2 : 45 ORDINARY shares held as at 2011-04-18
Name: GLORIA ELIZABETH MCCORMICK

Authorisation

Authenticated

This form was authorised by one of the following:

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