



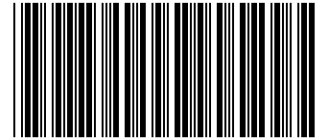
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Companies House
— for the record —

Annual Return

Company Name: T. MCGRANAHAN LIMITED

Company Number: 01392585



Received for filing in Electronic Format on the: 15/07/2006

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Company Details

Period Ending: 12/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4542

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

375 STONEY STANTON ROAD
COVENTRY
CV6 5DT

CHARTER HOUSE
49 SHIRLEY ROAD
ACOCKS GREEN
BIRMINGHAM
B27 7XU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALICE MCGRANAGHAN

Address: 11 BIRMINGHAM ROAD
STONELEIGH
COVENTRY
WEST MIDLANDS CV8 3DD

Director 1:

Name: BRENDAN MCGRANAGHAN
Date of Birth: 28/06/1958
Nationality: BRITISH
Occupation: JOINER

Address: 184 BEECHWOOD AVENUE
COVENTRY CV5 6FW

Director 2:

<i>Name:</i>	THOMAS JOSEPH MCGRANAGHAN	<i>Address:</i>	11 BIRMINGHAM ROAD STONELEIGH COVENTRY WEST MIDLANDS CV8 3DD
<i>Date of Birth:</i>	29/02/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	JOINER		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

125 ORDINARY Shares held as at 12/07/2006

Name: **ALICE MCGRANAGHAN**

Address: **11 BIRMINGHAM ROAD
STONELEIGH
COVENTRY CV8 3DD**

Shareholding 2:

250 ORDINARY Shares held as at 12/07/2006

Name: **BRENDAN MCGRANAGHAN**

Address: **184 BEECHWOOD AVENUE
COVENTRY CV5 6FW**

Shareholding 3:

125 ORDINARY Shares held as at 12/07/2006

Name: **STEVE MCGRANAGHAN**

Address: **11 BIRMINGHAM ROAD
STONELEIGH
COVENTRY CV8 3DD**

Shareholding 4:

125 ORDINARY Shares held as at 12/07/2006

Name: **T. MCGRANAGHAN**

Address: **11 BIRMINGHAM ROAD
STONELEIGH
COVENTRY CV8 3DD**

Shareholding 5:

125 ORDINARY Shares held as at 12/07/2006

Name: **TOM NEIL MCGRANAGHAN**

Address: **11 BIRMINGHAM ROAD
STONELEIGH
COVENTRY CV8 3DD**

Shareholding 6:

250 ORDINARY Shares held as at 12/07/2006

Name: **VAL MCGRANAGHAN**

Address: **184 BEECHWOOD AVENUE
COVENTRY CV5 6FW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/07/2006** *Authenticated:* **Yes (E/W)**