



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T McGranaghan Ltd**

Company Number: **01392585**

Date of this return: **12/07/2013**

SIC codes: **43320**

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

Situation of Registered Office: **DUTTON ROAD ALDERMANS GREEN INDUSTRIAL ESTATE
COVENTRY
WEST MIDLANDS
ENGLAND
CV2 2LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TOM NEIL**

Surname: **MCGRANAGHAN**

Former names:

Service Address: **110 AMELIA CRESCENT
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV3 1NA**

Company Director **1**

Type: **Person**

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

Surname: **MCGRANAGHAN**

Former names: **MCGRANAGHAN**

Service Address: **184 BEECHWOOD AVENUE
COVENTRY
WARWICKSHIRE
ENGLAND
CV5 6FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **125 ORDINARY A shares held as at the date of this return**
Name: **ALICE NOREEN MCGRANAGHAN**

Shareholding 2 : **250 ORDINARY A shares held as at the date of this return**
Name: **BRENDAN MCGRANAGHAN**

Shareholding 3 : **125 ORDINARY A shares held as at the date of this return**
Name: **STEVE MCGRANAGHAN**

Shareholding 4 : **125 ORDINARY A shares held as at the date of this return**
Name: **THOMAS JOSEPH MCGRANAGHAN**

Shareholding 5 : **125 ORDINARY A shares held as at the date of this return**
Name: **TOM NEIL MCGRANAGHAN**

Shareholding 6 : **250 ORDINARY A shares held as at the date of this return**
Name: **VALERIE MCGRANAGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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