



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T. MCGRANAGHAN LIMITED**

Company Number: **01392585**

Date of this return: **12/07/2010**

SIC codes: **4542**

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

Situation of Registered Office: **M G JOINERY DUTTON ROAD
ALDERMANS GREEN INDUSTRIAL ESTATE
COVENTRY
UNITED KINGDOM
CV2 2LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TOM**

Surname: **MCGRANAGHAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **BRENDAN**

Surname: **MCGRANAGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 12/07/2010 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 : 125 ORDINARY shares held as at 2010-07-12
Name: ALICE MCGRANAGHAN

Shareholding 2 : 125 ORDINARY shares held as at 2010-07-12
Name: T. MCGRANAGHAN

Shareholding 3 : 250 ORDINARY shares held as at 2010-07-12
Name: BRENDAN MCGRANAGHAN

Shareholding 4 : 250 ORDINARY shares held as at 2010-07-12
Name: VAL MCGRANAGHAN

Shareholding 5 : 125 ORDINARY shares held as at 2010-07-12
Name: STEVE MCGRANAGHAN

Shareholding 6 : 125 ORDINARY shares held as at 2010-07-12
Name: TOM 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.