

COMPANIES HOUSE



Annual Return

of company number 01392585

company name
T. MCGRANAHAN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/96
If this information requires amendment use the spaces

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

This is the address registered by Companies House.

375 STONEY STANTON ROAD COVENTRY CV6 5DT

Principal business activities (See note 4)

Trade classification is
4542 JOINERY INSTALLATION

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date	,
show the date here. Please note that the form mus	ŧ
be delivered to Companies House within 28 days o	f
this earlier date.	

Year

Day	Month	Year

Month

Day

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01392585 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at WARWICK HOUSE STATION ROAD KENILWORTH WARWICKSHIRE CV8 1JF Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
ALICE MCGRANAGHAN 11 BIRMINGHAM ROAD STONELEIGH COVENTRY WEST MIDLANDS CV8 3DD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. BRENDAN MCGRANAGHAN 115 BAGINTON ROAD	Day Month Year Date of any change.
STYVECHALE COVENTRY WEST MIDLANDS CV3 6FY	
Date of Birth:- 28/06/58 Nat:BRITISH Occ:JOINER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

01\$92585	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
THOMAS JOSEPH MCGRANAGHAN	Personal Account Marie and Account Acc
11 BIRMINGHAM ROAD	
STONELEIGH	
COVENTRY	•
WEST MIDLANDS CV8 3DD	

n - C n' - (1	
Date of Birth:- 29/02/48 Nat:BRITISH	
Occ:JOINER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

•	•••••••••••••••••••••••••••••••••••••••
	••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS HODI BE NOTIFIED ON FORM 2008.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant ourrent and province directorships	
Show any relevant current and previous directorships.	
Page 3	•••••

01392585 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate 1 nominal value (ie Number of shares issued multiplied by nominal value per share)
	<u>ORDINARY</u>	1000	£1000
	Totals	1000	£1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		<u>;</u>	not on on paper
	A full list of me	mbers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed 💢 🎢	Ing.	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 🗸 20	/9/96	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
	Telephone	Postcode	ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 01392585	Particulars of shares trans-				
Company Name:	Number of shares or	last return, o	r, in the case	•	
T. MCGRANAHAN LIMITED	amount of		eturn, since the		
	stock held by existing	incorporation company, by			
	members at	(a) persons			
	date of this return.	members (b) persons			
			o be members.		
	Number		Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
- 11					
THOMAS MCGRANAGHAN.				-1	
11. BIRMINGHAM RD.		,		,	
STONELEIGH					
COVENTRY CV8 300.	501				
			<u> </u>		
BRENOAN MCGRANAGHAN					
115 BAGINTON RO.					
3TYVECHALE					
	499				
COVENTRY CV3 GFY,	-7 7 7				
		<u> </u>			
		-			
			<u> </u>	· '	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01392585 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the T. MCGRANAHAN LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held