



Companies House
— for the record —

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Annual Return



XP6W1784

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Company Name: **A. & M. MCLELLAN & CO. LIMITED**

Company Number: **01518232**

Company Details

Period Ending: **06/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**94/96 MOORSIDE RD
SWINTON
MANCHESTER
M27 0HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARION CROFTS**

Address: **103 ROCKY LANE
ECCLES
MANCHESTER
LANCASHIRE
M30 9LZ**

Director 1 :

Name: **MRS CATHERINE
ELIZABETH MCLELLAN**

Address: **2 SUNNINGDALE AVENUE
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7GW**

Date of Birth: **20/02/1950** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Director 2 :

Name: **MR MICHAEL JOHN
MCLELLAN**

Address: **2 SUNNINGDALE AVENUE
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7GW**

Date of Birth: **23/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2009

Name: **CATHERINE ELIZABETH MCLELLAN**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 06/02/2009

Name: **MICHAEL JOHN MCLELLAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**