



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCZRZWB5**

*Company Name:* **MCGRATH BROS. (WASTE CONTROL) LIMITED**

*Company Number:* **01600851**

*Date of this return:* **26/07/2011**

*SIC codes:* **3720**  
**4525**  
**4550**  
**5113**

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

*Situation of Registered Office:* **MCGRATH HOUSE**  
**HEPSCOTT ROAD**  
**LONDON**  
**E9 5HH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID OLIVER**

Surname: **MCGRATH**

Former names:

Service Address: **10 OAKINGLON COURT  
38 THE RIDGEWAY  
ENFIELD  
MIDDLESEX  
EN2 8QJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS TARA KATHERINE**

Surname: **DONAGHY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1975** Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN MARTIN**

*Surname:*                                **MCD AID**

*Former names:*

*Service Address:*                        **20 HALSTEAD GARDENS  
WINCHMORE HILL  
LONDON  
N21 3DX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/05/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID OLIVER**

*Surname:*                **MCGRATH**

*Former names:*

*Service Address:*        **10 OAKINGLON COURT  
38 THE RIDGEWAY  
ENFIELD  
MIDDLESEX  
EN2 8QJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/08/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**

*Surname:*                            **MCGRATH**

*Former names:*

*Service Address:*                **84 BROAD WALK  
WINCHMORE HILL  
LONDON  
N21 3BJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/07/1950**                                *Nationality:*    **IRISH**  
*Occupation:*    **BUILDER**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **MCGRATH**

*Former names:*

*Service Address:*        **6 SOUTH LODGE CRESCENT  
ENFIELD  
MIDDLESEX  
EN2 7NL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/11/1958**

*Nationality:*    **IRISH**

*Occupation:*    **BUILDER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JAMES ROLAND**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **31 WOODVILLE ROAD  
SOUTH WOODFORD  
LONDON  
E18 1JT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **GERARD EDWARD**

*Surname:* **VINES**

*Former names:*

*Service Address:* **WASH HOUSE LAYER ROAD  
ABBERTON  
COLCHESTER  
ESSEX  
CO5 7NU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **PLANT DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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* : 0 ORDINARY shares held as at 2011-07-26  
*Name:* MICHAEL MCGRATH

*Shareholding 2* : 0 ORDINARY shares held as at 2011-07-26  
*Name:* DAVID MCGRATH

*Shareholding 3* : 100 ORDINARY shares held as at 2011-07-26  
*Name:* MCGRATH BROTHERS (HOLDINGS) LTD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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