



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2012**

X1DYN2H7

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

Company Number: **01600851**

Date of this return: **26/07/2012**

SIC codes: **38320**
43999
46130

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
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.