



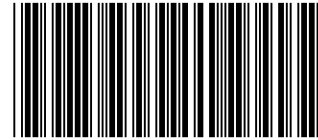
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MCQUILLAN BROTHERS (BUILDERS) LIMITED**

*Company Number:* **01896406**



*Received for filing in Electronic Format on the:* **24/01/2008**

XCPASWMI

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7020**

**7487**

*Registered Office:  
Address:*

**5A BRANKSOME WOOD  
ROAD  
BOURNEMOUTH  
DORSET  
BH2 6BT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOSEPHINE MCQUILLAN**

*Address:* **5A BRANKSOME WOOD ROAD  
BOURNEMOUTH  
DORSET BH2 6BT**

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*Director 1:*

*Name:*           **JOHN FRANCIS  
MCQUILLAN**  
*Date of Birth:*   **24/09/1939**  
*Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT SUPPORT**

*Address:*       **5A BRANKSOME WOOD ROAD  
BOURNEMOUTH  
DORSET   BH2 6BT**

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### *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>
<b>ORDINARY</b>	<b>260</b>	<b>GBP260</b>
<b>TOTALS</b>	<b>260</b>	<b>GBP260</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**201 ORDINARY Shares held as at 31/12/2007**

*Name:*           **JOHN MCQUILLAN**

*Address:*       **5A BRANKSOME WOOD ROAD  
BOURNEMOUTH DORSET   BH2 6BT**

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*Shareholding 2:*

**59 ORDINARY Shares held as at 31/12/2007**

*Name:*           **DAVID O'BRIEN**

*Address:*       **COPYHOLD  
CHERTSEY ROAD CHOBHAM  
SURREY   GU24 8HS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**