



Companies House

AR01 (ef)

Annual Return



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X397Z4OB

Company Name: **A + S MCKAY SHEET METAL FABRICATION LTD**

Company Number: **02925827**

Date of this return: **05/05/2014**

SIC codes: **25110**
25120
25290

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

Situation of Registered Office: **66 OLD BIDSTON ROAD**
BIRKENHEAD
MERSEYSIDE
CH41 8BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MCKAY**

Former names:

Service Address: **23 SEVEN ACRES LANE
THINGWALL
WIRRAL
MERSEYSIDE
CH61 7XZ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **MCKAY**

Former names:

Service Address: **30 MILL LANE
HESWALL
WIRRAL
CH60 2TQ**

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

Date of Birth: **04/03/1964** *Nationality:* **BRITISH**
Occupation: **METAL WORKER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MCKAY**

Former names:

Service Address: **23 SEVEN ACRES LANE**
 THINGWALL
 WIRRAL
 MERSEYSIDE
 CH61 7XZ

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

Date of Birth: **07/01/1961** *Nationality:* **BRITISH**
Occupation: **SMW**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM ROBERT**

Surname: **SWARBRICK**

Former names:

Service Address: **3 WRIGHT STREET
EGREMOUNT
WALLASEY
CH44 8BD**

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

Date of Birth: **20/05/1955** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS, FULL VOTING RIGHTS, PROPORTION OF NET ASSETS ON DISSOLUTION.			

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS, FULL VOTING RIGHTS, PROPORTION OF NET ASSETS ON DISSOLUTION.			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS, FULL VOTING RIGHTS, PROPORTION OF NET ASSETS ON DISSOLUTION.			

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 05/05/2014 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 : **45 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN MCKAY**

Shareholding 2 : **45 ORDINARY A shares held as at the date of this return**
Name: **ANDREW WILLIAM MCKAY**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**
Name: **WILLIAM SWARBRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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