



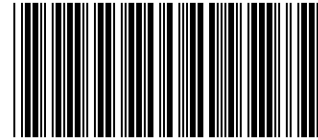
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CORKERY MACKAY LIMITED**

Company Number: **03012417**



Received for filing in Electronic Format on the: **12/01/2008**

XA1EUWAM

Company Details

Period Ending: **12/01/2008**

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

Principal Business Activities:

SIC Codes
5115

Registered Office:
Address:

**222 TWICKENHAM ROAD
ISLEWORTH
MIDDLESEX
TW7 7DR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES NORMAN ROYE GRIST**

Address: **7 BEECHDALE RD
LONDON SW2 2BN**

Director 1:

Name: **JAMES NORMAN ROYE
GRIST**

Address: **7 BEECHDALE RD
LONDON SW2 2BN**

Date of Birth: **05/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **ANDREW MACKAY PURVES** *Address:* **222 TWICKENHAM ROAD
ISLEWORTH TW7 7DR**
Date of Birth: **10/05/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PAULINE ELIZABETH
PURVES** *Address:* **222 TWICKENHAM ROAD
ISLEWORTH TW7 7DR**
Date of Birth: **24/08/1962**
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	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/01/2008

Name: **JAMES NORMAN ROYE GRIST**

Address: **7 BEECHDALE RD
LONDON SW2 2BN**

Shareholding 2:

3 ORDINARY Shares held as at 12/01/2008

Name: **ANDREW PURVES**

Address: **222 TWICKENHAM ROAD
ISLEWORTH TW7 7DR**

Shareholding 3:

3 ORDINARY Shares held as at 12/01/2008

Name: **PAULINE PURVES**

Address: **222 TWICKENHAM ROAD
ISLEWORTH TW7 7DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2008** *Authenticated:* **Yes (E/W)**