



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRITANNIA MCD LIMITED**

*Company Number:* **03301514**

*Date of this return:* **13/01/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **STERLING HOUSE  
501 MIDDLETON ROAD  
CHADDERTON OLDHAM  
OL9 9LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON VICTORIA**

*Surname:* **ENGLISH**

*Former names:*

*Service Address:* **16 HIGHTHORNE GREEN  
ROYTON  
OLDHAM  
LANCASHIRE  
OL2 5US**

*Company Director*    ***1***

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

*Surname:*                                **ENGLISH**

*Former names:*

*Service Address:*                        **16 HIGHTHORNE GREEN  
THORNHAM ROYTON  
OLDHAM  
OL2 5US**

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

*Date of Birth:*    **\*\*/10/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **SAFETY MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON VICTORIA ENGLISH**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM ENGLISH**

## *Authorisation*

*Authenticated*

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

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