



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2016**

X55ELM20

Company Name: **MCADAM & CO LTD**

Company Number: **04419650**

Date of this return: **01/04/2016**

SIC codes: **69201**

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

Situation of Registered Office: **36 HIGHGLEN DRIVE
PLYMOUTH
PL7 5LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANITA**

Surname: **MCADAM**

Former names:

Service Address: **36 HIGHGLEN DRIVE
PLYMOUTH
DEVON
PL7 5LA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DOUG ANDREW**

Surname: **MCADAM**

Former names:

Service Address: **36 HIGHGLEN DRIVE**
 PLYMOUTH
 PL7 5LA

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS CLASS OF SHARE HAS FULL VOTING AND DIVIDEND 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 01/04/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **D MCADAM**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **A MCADAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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