



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2012**

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*Company Name:* **MCGARRIES LIMITED**

*Company Number:* **04486307**

*Date of this return:* **15/07/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **LATHERFORD CLOSE  
FOUR ASHES  
WOLVERHAMPTON  
WV10 7DY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALEC**

*Surname:*                **MCGARRIE**

*Former names:*

*Service Address:*        **24 WOOD LANE  
WEDGES MILLS  
CANNOCK  
STAFFORDSHIRE  
WS11 1TA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **10/11/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **MCGARRIE**

*Former names:*

*Service Address:* **104 NEWHALL STREET  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 1AD**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **05/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GWENDA MARY**

*Surname:*                **MCGARRIE**

*Former names:*

*Service Address:*        **24 WOOD LANE  
WEDGES MILLS  
CANNOCK  
STAFFORDSHIRE  
WS11 1TA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **16/03/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE IRREDEEMABLE SHARES OF A£1.00 EACH AND RANK PARI PASSU WITH RESPECT TO; A) VOTING RIGHTS B) DIVIDENDS; AND C) ANY OTHER DISTRIBUTION (INCLUDING WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GLENN MCGARRIE**

*Shareholding 2* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **GWENDA MARY MCGARRIE**

*Shareholding 3* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **ALEC MCGARRIE**

## *Authorisation*

*Authenticated*

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

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