



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCGARRIES LIMITED**

Company Number: **04486307**

Date of this return: **15/07/2015**

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**

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)

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

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>	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 15/07/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **GWENDA MARY MCGARRIE**

Shareholding 3 : **19 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.