



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KGKMWR

Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **MCGRATH (COCKERMOUTH) LIMITED**

Company Number: **04567173**

Date of this return: **18/10/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 3 LAMPLUGH ROAD
LAKELAND BUSINESS PARK
COCKERMOUTH
CUMBRIA
CA13 0QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY MARGARET**

Surname: **MCGRATH**

Former names:

Service Address: **HYWYNS ELLERBECK BROW
HIGH BRIGHAM
COCKERMOUTH
CUMBRIA
CA13 0SZ**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID EDWARD**

Surname: **MCGRATH**

Former names:

Service Address: **HYWNS ELLERBECK
HIGH BRIGHAM
COCKERMOUTH
CUMBRIA
CA13 0SZ**

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

Date of Birth: **01/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOROTHY MARGARET**

Surname: **MCGRATH**

Former names:

Service Address: **HYWYNS ELLERBECK BROW
HIGH BRIGHAM
COCKERMOUTH
CUMBRIA
CA13 0SZ**

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

Date of Birth: **01/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES DAVID**

Surname: **MCGRATH**

Former names:

Service Address: **HYWYNS ELLERBECK BROW
HIGH BRIGHAM
COCKERMOUTH
CUMBRIA
CA13 0SZ**

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

Date of Birth: **19/06/1974**

Nationality: **BRITISH**

Occupation: **MECHANIC**

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
<i>Prescribed particulars</i>			
NONE			

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 18/10/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD MCGRATH**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVID MCGRATH**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **DOROTHY MARGARET MCGRATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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