



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2010**

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

*Company Number:* **04567173**

*Date of this return:* **18/10/2010**

*SIC codes:* **5020**

*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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 18/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 40 ORDINARY shares held as at 2010-10-18  
*Name:* DAVID EDWARD MCGRATH

*Shareholding 2* : 20 ORDINARY shares held as at 2010-10-18  
*Name:* JAMES DAVID MCGRATH

*Shareholding 3* : 40 ORDINARY shares held as at 2010-10-18  
*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.