



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2014**

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Company Name: **A. & M.T. MCWALTER LIMITED**

Company Number: **04687806**

Date of this return: **03/02/2014**

SIC codes: **49410**

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

Situation of Registered Office: **COPRA SIL
7 CROSTHWAITE GARDENS
KESWICK
CUMBRIA
CA12 5QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE THERESE**

Surname: **MCWALTER**

Former names:

Service Address: **COPRA SIL
7 CROSTHWAITE GARDENS
KESWICK
CUMBRIA
CA12 5QF**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MCWALTER**

Former names:

Service Address: **COPRA SIL
7 CROSTHWAITE GARDENS
KESWICK
CUMBRIA
CA12 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARIE THERESE**

Surname: **MCWALTER**

Former names:

Service Address: **COPRA SIL
7 CROSTHWAITE GARDENS
KESWICK
CUMBRIA
CA12 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1960**

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

Prescribed particulars

VOTING RIGHTS, DIVIDENDS & DISTRIBUTIONS ARE EQUAL PER SHARE. SHARES ARE UNLIKELY TO BE REDEEMED

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 03/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIE THERESE MCWALTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MCWALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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