



Companies House

**AR01** (ef)

**Annual Return**



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**X3C93WOJ**

*Company Name:* **MCLEOD CIVIL ENGINEERING & HAULAGE LIMITED**

*Company Number:* **05113780**

*Date of this return:* **27/04/2014**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **31 LONGHOUSE BARN  
PENPERENNI  
GOYTRE  
MONMOUTHSHIRE  
NP4 0AX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NICOLA JANE**

Surname: **ANDERSON**

Former names:

Service Address: **31 LONGHOUSE BARN  
PENPERLLEN  
GOYTRE  
MONMOUTHSHIRE  
NP4 0AX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARK**

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/05/1975**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **31 LONGHOUSE BARN  
PENPERLLEN  
GOYTRE  
MONMOUTHSHIRE  
NP4 0AX**

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

*Date of Birth:* **09/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISATRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**SHARES WILL BE REDEEMED BY THE COMPANY/SHAREHOLDER**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **M ANDERSON**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **N ANDERSON**

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## *Authorisation*

*Authenticated*

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

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