



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2013**

X2N21NU8

Company Name: **BRENDAN MCGINTY LIMITED**

Company Number: **05270342**

Date of this return: **11/11/2013**

SIC codes: **59113**

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

Situation of Registered Office: **26 BERKELEY SQUARE
CLIFTON
BRISTOL
BS8 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DANIELLE GILLIAN**

Surname: **HOCHAPFEL**

Former names:

Service Address: **264 HERMITAGE ROAD
LONDON
N4 1NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDAN**

Surname: **MCGINTY**

Former names:

Service Address: **264 HERMITAGE ROAD
LONDON
N4 1NR**

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

Date of Birth: **21/02/1969**

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

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS-ONE VOTE FOR EACH SHARE

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 11/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRENDAN MCGINTY**

Name: **DANIELLE HOCHAPFEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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