



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCFAGAN LTD**

Company Number: **06534513**

Date of this return: **01/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **398 COAST ROAD
PEVENSEY ROAD
EAST SUSSEX
UNITED KINGDOM
BN24 6NY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STONES BOOK KEEPING SUSSEX LIMITED**

*Registered or
principal address:* **398 COAST ROAD
PEVENSEY BAY
PEVENSEY
EAST SUSSEX
UNITED KINGDOM
BN24 6NY**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06534513**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **MCFAGAN**

Former names:

Service Address: **HOLMES HILL FARM
HOLMES HILL
WHITESMITH
EAST SUSSEX
BN8 6JA**

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

Date of Birth: **24/02/1966** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100% ORDINARY SHARES WITH FULL VOTING RIGHTS AND PROFIT SHARE ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : **400 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES MCFAGAN**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **ROBERT AYRTON MCFAGAN**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **AMELIA JAYNE MCFAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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