



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCFAGAN LTD**

Company Number: **06534513**

Date of this return: **14/03/2011**

SIC codes: **7020**

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: **Person**
Full forename(s): **MR NICK**

Surname: **STONE**

Former names:

Service Address: **398 COAST ROAD
PEVENSEY BAY
EAST SUSSEX
UNITED KINGDOM
BN24 6NY**

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 14/03/2011 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 : 400 ORDINARY shares held as at 2011-03-14
Name: ROBERT JAMES MCFAGAN

Shareholding 2 : 300 ORDINARY shares held as at 2011-03-14
Name: ROBERT AYRTON MCFAGAN

Shareholding 3 : 300 ORDINARY shares held as at 2011-03-14
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.