



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	J McWilliams & Dad Ltd
<i>Company Number:</i>	07340333
<i>Date of this return:</i>	09/08/2012
<i>SIC codes:</i>	43220
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE MALTINGS ROSEMARY LANE HALSTEAD ESSEX ENGLAND CO9 1HZ

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MCWILLIAMS**

Former names:

Service Address: **2 GRANGE CLOSE
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 1NB**

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

Date of Birth: **06/01/1975** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM RONALD**

Surname: **MCWILLIAMS**

Former names:

Service Address: **14 RAVENS AVENUE
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 1NZ**

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

Date of Birth: **09/01/1951** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY 'A' CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE. ALL CLASSES OF SHARE IN THE COMPANY RANK PARRI PASSU IN ALL RESPECTS SAVE THAT DIFFERENT DIVIDENDS MAY BE APPLIED TO EACH DIFFERENT CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' CLASS SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY 'B' CLASS SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE. ALL CLASSES OF SHARE IN THE COMPANY RANK PARRI PASSU IN ALL RESPECTS SAVE THAT DIFFERENT DIVIDENDS MAY BE APPLIED TO EACH DIFFERENT CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : 1 ORDINARY A shares held as at the date of this return
Name: JAMIE MCWILLIAMS

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: MALCOLM RONALD MCWILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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