



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F0749U

Company Name: **MCM FORECOURTS LTD**

Company Number: **08195075**

Date of this return: **29/08/2015**

SIC codes: **47300**

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

Situation of Registered Office: **NIDD HOUSE LILAC DRIVE
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 4FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **MASTERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CARSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1948** Nationality: **BRITISH**
Occupation: **PETROL STATION PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **COURT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1967** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS CATHERINE JANE**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1972** *Nationality:* **BRITISH**

Occupation: **PETROL RETAILER**

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1968** *Nationality:* **BRITISH**

Occupation: **PETROL STATION PROPRIETOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS CAROLYNN MARGARET**

Surname: **MASTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1962** *Nationality:* **BRITISH**

Occupation: **PETROL RETAILER**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHARLES EDWARD**

Surname: **MASTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1962**

Nationality: **BRITISH**

Occupation: **PETROL RETAILER**

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

EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO:- A) RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; B) RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM; AND C) ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.

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 29/08/2015 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 : **25 ORDINARY shares held as at the date of this return**
15 shares transferred on 2015-08-29

Name: **CHARLES MASTERS**

Name: **CAROLYNN MASTERS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK CARSLEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID COURT**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**

Name: SIMON MACKAY

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: MCM FORECOURTS LTD

COMPANY NUMBER: 08195075

A second filed AR01 was registered on 15/08/2017