



Companies House

**AR01** (ef)

**Annual Return**



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**X49560LS**

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*Company Name:* **MCGILL CARS LTD**

*Company Number:* **NI612397**

*Date of this return:* **25/04/2015**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **186-188 DUNHILL ROAD  
MACOSQUIN  
COLERAINE  
BT51 4JD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCGILL**

*Former names:*

*Service Address:* **186-188 DUNHILL ROAD  
MACOSQUIN  
COLERAINE  
NORTHERN IRELAND  
BT51 4JD**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MCGILL**

*Former names:*

*Service Address:*        **186-188 DUNHILL ROAD  
MACOSQUIN  
COLERAINE  
NORTHERN IRELAND  
BT51 4JD**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **13/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CAR DEALER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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* : **1 ORD shares held as at the date of this return**  
*Name:* **BRENDAN MCGILL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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