



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MCPOLIN & MURDOCK (CA) LTD**

*Company Number:* **NI630009**

*Date of this return:* **13/03/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **C/O MR GAVAN MURDOCK  
76A MAIN STREET  
CASTLEWELLAN  
COUNTY DOWN  
NORTHERN IRELAND  
BT31 9DL**

**Officers of the company**

## *Company Director 1*

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

Surname: **MCPOLIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1974** Nationality: **N IRISH**

Occupation: **ACCOUNTANT**

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## *Company Director 2*

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

Surname: **MURDOCK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1973** Nationality: **N IRISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2016-03-13**

*Name:* **LIAM MCPOLIN**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **GAVAN MURDOCK**

### *Authorisation*

*Authenticated*

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

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