



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2014**

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Company Name: **C J MACKAY CONSTRUCTION & DEVELOPMENT LIMITED**

Company Number: **08708779**

Date of this return: **27/09/2014**

SIC codes: **41202**

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

Situation of Registered Office: **66 HEOL-Y-FRENHINES
DINAS POWYS
SOUTH GLAMORGAN
WALES
CF64 4UH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **25/07/1961** Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Company Director 2

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

Surname: **MIAC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1977** Nationality: **POLISH**

Occupation: **BUILDER**

Company Director **3**

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

Surname: **WOJCIECHOWICZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1979** *Nationality:* **POLISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MACKAY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TOMASZ WOJCIECHOWICZ**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIUS MIAC**

Authorisation

Authenticated

This form was authorised by one of the following:

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