



Companies House

AR01 (ef)

Annual Return



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Company Name: **McGrane Nurseries Ltd**

Company Number: **NI042184**

Date of this return: **18/12/2015**

SIC codes: **01130**
46220

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

Situation of Registered Office: **66 LAURELVALE ROAD**
TANDRAGEE
ARMAGH
UNITED KINGDOM
BT62 2LE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MCGRANE**

Former names:

Service Address: **66 LAURELVALE ROAD
TANDRAGEE
ARMAGH
(NORTHERN IRELAND)
BT62 2LE**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **MCGRANE**

Former names:

Service Address: **45 TAMNAMORE ROAD
TANDRAGEE
ARMAGH
NORTHERN IRELAND
BT62 3NT**

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MCGRANE**

Former names:

Service Address: **66 LAURELVALE ROAD
TANDRAGEE
ARMAGH
(NORTHERN IRELAND)
BT62 2LE**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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 18/12/2015 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 ORDINARY-A shares held as at the date of this return
Name: STEPHEN MCGRANE

Shareholding 2 : 1 ORDINARY-B shares held as at the date of this return
Name: PETER MCGRANE

Authorisation

Authenticated

This form was authorised by one of the following:

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