



Companies House

AR01 (ef)

Annual Return



X50LMNH4

Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **McFadden Enterprises Limited**

Company Number: **06070467**

Date of this return: **26/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 1-2 BRADLEY MILL INDUSTRIAL ESTATE BRADLEY MILL
ROAD
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD1 6PQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM ARTHUR**

Surname: **STANLEY**

Former names:

Service Address: **3 DRYCLOUGH AVENUE
BEAUMONT PARK
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD4 5JU**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MCFADDEN**

Former names:

Service Address: **UNIT 1-2 BRADLEY MILL INDUSTRIAL ESTATE BRADLEY
MILL ROAD
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD1 6PQ**

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MCFADDEN ENTERPRISES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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