



Companies House

**AR01** (ef)

**Annual Return**



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X450RKMB

*Company Name:* C-MAC REINFORCEMENTS LIMITED

*Company Number:* 05083490

*Date of this return:* 24/03/2015

*SIC codes:* 43390

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 18 FERNDAL ROAD  
STREETLEY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3PU

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM JOSEPH JOHN**

*Surname:* **COYLE**

*Former names:*

*Service Address:* **18 FERNDALE ROAD  
SUTTON COLDFIELD  
B74 3PU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM JOSEPH JOHN**

*Surname:*                **COYLE**

*Former names:*

*Service Address:*        **18 FERNDALE ROAD  
SUTTON COLDFIELD  
B74 3PU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **MCAULIFFE**

*Former names:*

*Service Address:*                **3 CREST VIEW  
SUTTON COLDFIELD  
B74 3QA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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*

**ONE VOTE PER SHARE. EQUAL DIVIDEND RIGHTS.**

## 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 24/03/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MCAULIFFE**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM COYLE**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE COYLE**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MARY MCAULIFFE**

## *Authorisation*

*Authenticated*

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

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