



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2009

Company Name: **M. & R. BUILDERS (NORTHERN) LIMITED**

Company Number: **01526926**

Company Details

Period Ending: **18/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOSEPH MILLER & CO
FLOOR A MILBURN
HOUSE
DEAN STREET
NEWCASTLE UPON TYNE
NE1 1LE**

Details of Officers of the Company

Company Secretary 1:

Name: **LUCY MACE**

Address: **9 LOUGHBOROUGH AVENUE
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 2NP**

Director 1 :

Name: **PATRICIA MARGARET
MACE**

Address: **9 LOUGHBOROUGH AVENUE
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 2NP**

Date of Birth: **18/07/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/04/2009

Name:

COMPRESSOR SERVICES INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**