



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2016**

X4Y22ROA

Company Name: **M. MCCOLLIN SITE SERVICES LIMITED**

Company Number: **05191253**

Date of this return: **28/07/2015**

SIC codes: **43120**

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

Situation of Registered Office: **23 KING EDWARD ROAD
SOUTH HYLTON
SUNDERLAND
TYNE & WEAR
SR4 0RD**

Officers of the company

Company Secretary 1

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

Surname: MCCOLLIN

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: MCCOLLIN

Former names:

Service Address: **23 KING EDWARD ROAD
SOUTH HYLTON GREEN
SUNDERLAND
TYNE AND WEAR
SR4 0RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **DOMESTIC**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **MCCOLLIN**

Former names:

Service Address: **23 KING EDWARD ROAD
SOUTH HYLTON
SUNDERLAND
SR4 0RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 shares held as at the date of this return**
Name: **MARK MCCOLLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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