



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCDADE FINANCIAL SERVICES LIMITED**

Company Number: **04280866**

Date of this return: **04/09/2014**

SIC codes: **64999**

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

Situation of Registered Office: **LAUREL HOUSE 3 JORDAN CLOSE
SPENCERS WOOD
READING
BERKSHIRE
RG7 1BT**

Officers of the company

Company Secretary 1

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

Surname: **MCDADE**

Former names:

Service Address: **3 JORDAN CLOSE
SPENCERS WOOD
READING
BERKSHIRE
RG7 1BT**

Company Director **1**

Type: **Person**
Full forename(s): **KAREN ANNE**

Surname: **MCDADE**

Former names:

Service Address: **3 JORDAN CLOSE
SPENCERS WOOD
READING
BERKSHIRE
RG7 1BT**

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

Date of Birth: **27/01/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MCDADE**

Former names:

Service Address: **3 JORDAN CLOSE
SPENCERS WOOD
READING
BERKSHIRE
RG7 1BT**

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

Date of Birth: **14/05/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 04/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN MCDADE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN ANNE MCDADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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