



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCCORMACK JOINERY LTD**

Company Number: **06884373**

Date of this return: **22/04/2015**

SIC codes: **31090**

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

Situation of Registered Office: **THE HORSE YARD PLACE FARM LANE
DODDINGHURST
BRENTWOOD
ESSEX
ENGLAND
CM15 0JA**

Officers of the company

Company Director 1

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

Surname: **HIGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **MCCORMACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1973** Nationality: **BRITISH**

Occupation: **JOINERY**

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 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EACH SHARE | | | |

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 22/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL MCCORMACK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE HIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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