



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **MCGARRY CONSTRUCTION LIMITED**

Company Number: **06759904**

Date of this return: **27/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **C/O MICHAEL FILIOU PLC
PO Box SALISBURY
81 HIGH STREET
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LINDA MARY**

Surname: **MCGARRY**

Former names:

Service Address: **28 COPTHALL ROAD EAST
UXBRIDGE
MIDDLESEX
UB10 8SE**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA MARY**

Surname: **MCGARRY**

Former names:

Service Address: **28 COPTHALL ROAD EAST
UXBRIDGE
MIDDLESEX
UB10 8SE**

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

Date of Birth: **25/01/1957**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM ANTHONY**
Surname: **MCGARRY**
Former names:
Service Address: **28 COPTHALL ROAD EAST**
 ICKENHAM
 MIDDLESEX
 UB10 8SE

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

Date of Birth: **16/06/1955** *Nationality:* **IRISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND TO PARTICIPATE ON DISTRIBUTION.		

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 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 27/11/2009

Name:

WILLIAM ANTHONY MCGARRY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/11/2009

Name:

LINDA MARY MCGARRY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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