

AR01 (ef)

Annual Return



X591L4P4

Received for filing in Electronic Format on the:

13/06/2016

Company Name:

A M Mcauliffe Limited

Company Number:

08977654

Date of this return:

04/04/2016

SIC codes:

86102

Company Type:

Private company limited by shares

Situation of Registered

Office:

61 ST THOMAS STREET

WEYMOUTH

DORSET

UNITED KINGDOM

DT4 8EQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS ANNE-MARIE

Surname: MCAULIFFE

Former names:

Service Address: ROOM 140, FLAT 2 BLOCK G, CANADA COURT

CANADA DRIVE

REDHILL SURREY

UNITED KINGDOM

RH1 5GP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1973 Nationality: IRISH

Occupation: NURSE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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