**Company Name**  
MCCORMICKS SOLICITORS LIMITED

**Company Number**  
07142154

**Date of this return**  
01/02/2011

**SIC codes**
- 7411
- 9999

**Company Type**
Private company limited by shares

**Situation of Registered Office**
WHARFEDALE HOUSE 35-37 EAST PARADE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5LQ

Officers of the company
Company Director 1

Type Person
Full forename(s) MR NEIL JAMES

Surnames
GOODRUM
GOODRUM

Former names

Service Address
WHARFEDALE HOUSE 35-37 EAST PARADE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5LQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 07/05/1954 Nationality BRITISH
Occupation SOLICITOR
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>MRS KATHRYN MARY</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>MCCORMICK</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>MCCORMICK</td>
</tr>
</tbody>
</table>

**Former names**

**Service Address**
- WHARFEDALE HOUSE 35-37 EAST PARADE
- HARROGATE
- WEST YORKSHIRE
- UNITED KINGDOM
- HG1 5LQ

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

**Date of Birth**
- 07/07/1950

**Nationality**
- BRITISH

**Occupation**
- MANAGER
Company Director 3
Type Person
Full forename(s) MR PETER DAVID GODFREY
Surname MCCORMICK
Surname MCCORMICK

Former names

Service Address WIIARFEDALE HOUSE 35-37 EAST PARADE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5LQ

Country/State Usually Resident UNITED KINGDOM
Date of Birth 27/06/1952 Nationality BRITISH
Occupation SOLICITOR
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
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</thead>
<tbody>
<tr>
<td><strong>Type</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>MR GEOFFREY ALAN</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>ROGERS</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>ROGERS</td>
</tr>
</tbody>
</table>

**Former names**

**Service Address**

WHARFEDALE HOUSE 35-37 EAST PARADE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 5LQ

**Country/State Usually Resident**  
UNITED KINGDOM

**Date of Birth.**  16/03/1961  
**Nationality**  BRITISH

**Occupation**  SOLICITOR
**Statement of Capital**  
*(Share Capital)*

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>'A' ORDINARY</th>
<th>Number allotted</th>
<th>300</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>300</td>
</tr>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>'B' ORDINARY</th>
<th>Number allotted</th>
<th>200</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>200</td>
</tr>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>'C' ORDINARY</th>
<th>Number allotted</th>
<th>200</th>
</tr>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>200</td>
</tr>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.
- Class of shares: 'D' ORDINARY
  - Number allotted: 300
  - Aggregate nominal value: 300

Currency: GBP
  - Amount paid per share: 1
  - Amount unpaid per share: 0

Prescribed particulars
The shares have attached to them full voting, dividend and capital distribution. The shares have attached to them full voting, dividend and capital distribution, including on winding up, rights and are not redeemable.

<table>
<thead>
<tr>
<th>Statement of Capital (Totals)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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
Name: PETER DAVID GODFREY MCCORMICK
Number: 300 'A' ORDINARY shares held as at 2011-02-01

Shareholding 2
Name: KATHRYN MARY MCCORMICK
Number: 200 'B' ORDINARY shares held as at 2011-02-01

Shareholding 3
Name: NEIL JAMES GOODRUM
Number: 200 'C' ORDINARY shares held as at 2011-02-01

Shareholding 4
Name: GEOFFREY ALAN ROGERS
Number: 300 'D' ORDINARY shares held as at 2011-02-01

Authorization

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number 07142154
COMPANY NAME: MCCORMICKS SOLICITORS LIMITED
COMPANY NUMBER: 7142154

A SECOND FILED AR01 WAS REGISTERED ON 22/11/2011