Annual Return

Company Name: MCCORMICKS SOLICITORS LIMITED

Company Number: 07142154

Date of this return: 01/02/2013

SIC codes: 99999

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

Type: Person
Full forename(s): MR NEIL JAMES
Surname: 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
Occupation: SOLICITOR
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MRS KATHRYN MARY

Surname: MCCORMICK

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

Type: Person

Full forename(s): MR PETER DAVID GODFREY

Surname: MCCORMICK

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: 27/06/1952

Nationality: BRITISH

Occupation: SOLICITOR

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<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>4</th>
</tr>
</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>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **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></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</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></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

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

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

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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: 300 'A' ORDINARY shares held as at the date of this return
Name: PETER DAVID GODFREY MCCORMICK

Shareholding 2: 200 'B' ORDINARY shares held as at the date of this return
Name: KATHRYN MARY MCCORMICK

Shareholding 3: 200 'C' ORDINARY shares held as at the date of this return
Name: NEIL JAMES GOODRUM

Shareholding 4: 300 'D' ORDINARY shares held as at the date of this return
Name: GEOFFREY ALAN ROGERS

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Authorisation

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