



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & M. MCWHIRTER LIMITED**

Company Number: **00831963**

Date of this return: **31/12/2010**

SIC codes: **9999**

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

Situation of Registered Office: **1 ASH CRESCENT
NUTHALL
NOTTINGHAM
UNITED KINGDOM
NG16 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MILDRED ANN**

Surname: **MCWHIRTER**

Former names:

Service Address: **1 ASH CRESCENT
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 1EY**

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **MCWHIRTER**

Former names:

Service Address: **1 ASH CRESCENT
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 1EY**

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

Date of Birth: **30/11/1931**

Nationality: **BRITISH**

Occupation: **CARPET FITTER**

Company Director 2

Type: **Person**
Full forename(s): **MILDRED ANN**

Surname: **MCWHIRTER**

Former names:

Service Address: **1 ASH CRESCENT
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 1EY**

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

Date of Birth: **11/08/1928** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS NORMAL ORDINARY SHARES ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 1500 ORDINARY shares held as at 2010-12-31
Name: MILDRED ANN MCWHIRTER

Shareholding 2 : 1500 ORDINARY shares held as at 2010-12-31
Name: ALEXANDER MCWHIRTER

Authorisation

Authenticated

This form was authorised by one of the following:

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