Company Name: MCCORMICKS SOLICITORS LIMITED
Company Number: 07142154
Date of this return: 01/02/2015
SIC codes: 99999
Company Type: Private company limited by shares
Situation of Registered Office: WHARFEDALE HOUSE 35-37 EAST PARADE HARROGATE NORTH YORKSHIRE HG1 5LQ

Officers of the company
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

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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: ENGLAND

Date of Birth: 27/06/1952

Occupation: SOLICITOR

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MR GEOFFREY ALAN

Surname: ROGERS

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

Occupation: SOLICITOR

Nationality: BRITISH
### Statement of Capital

**Class of shares**  
'A' ORDINARY

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>300</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>300</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

**Currency**  
GBP

**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**  
'B' ORDINARY

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>200</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>200</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

**Currency**  
GBP

**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**  
'C' ORDINARY

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
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</tr>
<tr>
<td>Aggregate nominal value</td>
<td>200</td>
</tr>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

**Currency**  
GBP

**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.

---

Statement of Capital  (Totals)

<table>
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<th>Total number of shares</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 01/02/2015 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
Name: PETER DAVID GODFREY MCCORMICK

Shareholding 2
Name: KATHRYN MARY MCCORMICK

Shareholding 3
Name: GEOFFREY ALAN ROGERS

Shareholding 4
Name: PETER DAVID GODFREY MCCORMICK

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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.