Company Name: MCCORMICKS SOLICITORS LIMITED

Company Number: 07142154

Date of this return: 01/02/2012

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
Nationality: BRITISH
Occupation: SOLICITOR
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
Occupation: MANAGER
Nationality: BRITISH
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
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 (Share Capital)

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<tr>
<th>Class of shares</th>
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<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
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<td>Amount paid per share</td>
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<tr>
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<td>Amount unpaid per share</td>
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*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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</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.

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<td></td>
<td></td>
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*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

<table>
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<tbody>
<tr>
<td>Aggregate nominal value</td>
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</tbody>
</table>

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)

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<td>Total aggregate nominal value</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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: NEIL JAMES GOODRUM

Shareholding 4
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.