



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCGRANE HAULAGE LIMITED**

Company Number: **NI601886**

Date of this return: **21/01/2013**

SIC codes: **49410**

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

Situation of Registered Office: **32 EAST BRIDGE STREET
ENNISKILLEN
UNITED KINGDOM
BT74 7BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAURIC TERENCE**

Surname: **MCGRANE**

Former names:

Service Address: **INVER GLEBE
INVER PO
CO. DONEGAL
REPUBLIC OF IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAURIC TERENCE**

Surname: **MCGRANE**

Former names:

Service Address: **INVER GLEBE
INVER PO
CO. DONEGAL
REPUBLIC OF IRELAND**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **25/07/1987** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP MICHAEL**

Surname: **MCGRANE**

Former names:

Service Address: **INVER GLEBE
INVER PO
CO. DONEGAL
REPUBLIC OF IRELAND**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **23/09/1984** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP MICHAEL MCGRANE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAURIC TERENCE MCGRANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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