



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C.R.D. CATERING (CITY) LIMITED**

*Company Number:* **01752685**

*Date of this return:* **30/09/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **HOLIDAY INN  
CASTLE MARINA PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 1GX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MAIREAD**

Surname: **GALLIGAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT**

Surname: **DIX**

Former names:

Service Address: **QIPM GORTMULLAN  
DERRYLIN  
COUNTY FERMANAGH  
NORTHERN IRELAND  
BT92 9AU**

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/02/1953** Nationality: **IRISH**  
Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK ANTHONY**

*Surname:* **MCCANN**

*Former names:*

*Service Address:* **31 TORQUAY ROAD  
FOXROCK  
DUBLIN 18  
COUNTY DUBLIN**

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

*Date of Birth:* **02/09/1951** *Nationality:* **IRISH**

*Occupation:* **HOTELS EXPERT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR AIDAN**

*Surname:*                           **O'HOGAN**

*Former names:*

*Service Address:*                **16 BURDETT AVENUE  
SANDYCOVE  
DUBLIN  
COUNTY DUBLIN**

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

*Date of Birth:*   **21/02/1952**                                *Nationality:*   **IRISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>52000</b>
		<i>Aggregate nominal value</i>	<b>52000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>52000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS HAVE VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>48000</b>
		<i>Aggregate nominal value</i>	<b>48000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>48000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS HAVE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **52000 ORDINARY A shares held as at the date of this return**  
*Name:* **QUINN GROUP PROPERTIES LTD**

*Shareholding 2* : **48000 ORDINARY B shares held as at the date of this return**  
*Name:* **QUINN GROUP PROPERTIES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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