



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALDERWOOD AGENCIES LTD**

Company Number: **03052544**

Date of this return: **22/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **5 LANSDOWNE ROAD
HARROW
MIDDLESEX
HA1 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLM PATRICK**

Surname: **O'NEILL**

Former names:

Service Address: **171 COALISLAND ROAD
DUNGANNON
COUNTY TYRONE
BT71 4DP**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY BARRY**

Surname: **O'NEILL**

Former names:

Service Address: **5 LANSDOWNE ROAD**
 HARROW
 MIDDLESEX
 HA1 3AH

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS APPLY; ONE VOTE PER SHARE

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 22/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C. O'NEILL**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **A.B. O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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