



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CALDERWOOD AGENCIES LTD**

*Company Number:* **03052544**

*Date of this return:* **22/04/2015**

*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:*    **17/01/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

STANDARD RIGHTS APPLY; ONE VOTE PER SHARE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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* : 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.