



Companies House
— for the record —

AR01 (ef)

Annual Return



XDEWTGRK

Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **103/105 SEFTON COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03903647**

Date of this return: **10/01/2010**

SIC codes: **7032**

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

Situation of Registered Office: **C/O LPC LETTINGS
75 ROCKY LANE ANFIELD
LIVERPOOL
MERSEYSIDE
L6 4BB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **KELLY**

Former names:

Service Address: **CLONTARF HOUSE
18 CLONTARF DRIVE
OMAGH
TYRONE
BT78 5BD**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **DONAGHY**

Former names:

Service Address: **5 TERMON CRESCENT
SIXMILECROSS
OMAGH
COUNTY TYRONE
BT79 9JU**

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

Date of Birth: **29/12/1958** *Nationality:* **IRISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **KELLY**

Former names:

Service Address: **CLONTARF HOUSE
18 CLONTARF DRIVE
OMAGH
TYRONE
BT78 5BD**

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

Date of Birth: **22/02/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
	GBP	<i>Aggregate nominal value</i>	8
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 10/01/2010

Name: **BERNADETTE CAFFREY**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 10/01/2010

Name:

GERRY CAFFREY

Address:

Shareholding 3:

2 ORDINARY Shares held as at 10/01/2010

Name:

NIGEL KELLY

Address:

Shareholding 4:

2 ORDINARY Shares held as at 10/01/2010

Name:

HELEN DONAGHY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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