



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFYHSQPY

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

*Company Number:* **03903647**

*Date of this return:* **10/01/2011**

*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):* **MR NIGEL PATRICK**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **CLONTARF HOUSE  
18 CLONTARF DRIVE  
OMAGH  
TYRONE  
N. IRELAND  
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):*                **MR NIGEL PATRICK**

*Surname:*                            **KELLY**

*Former names:*

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

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

*Date of Birth:*    **22/02/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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 2011-01-10**  
*Name:* **JOHN CAFFREY**

*Name:* **BERNADETTE CAFFREY**

*Shareholding 2* : **3 ORDINARY shares held as at 2011-01-10**  
*Name:* **SIOBHAN CAFFREY**

*Name:* **GERRY CAFFREY**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-01-10**  
*Name:* **TERESA KELLY**

*Name:* **NIGEL KELLY**

*Shareholding 4* : **2 ORDINARY shares held as at 2011-01-10**  
*Name:* **PETER DONAGHY**

Name: HELEN DONAGHY

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## *Authorisation*

*Authenticated*

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

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