



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2015**

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

Company Number: **03903647**

Date of this return: **10/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O LPC LETTINGS
NO 2 GAINSBOROUGH ROAD
LIVERPOOL
L15 3HU**

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: **N IRELAND**

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

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 10/01/2015 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: **JOHN CAFFREY**

Name: **BERNADETTE CAFFREY**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SIOBHAN CAFFREY**

Name: **GERRY CAFFREY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **TERESA KELLY**

Name: **NIGEL KELLY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER DONAGHY**

Name: **HELEN DONAGHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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