



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAFFERTY CONSTRUCTION LIMITED**

Company Number: **04634415**

Date of this return: **13/01/2014**

SIC codes: **43120**

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

Situation of Registered Office: **34 QUEENSBURY STATION PARADE
EDGWARE
MIDDLESEX
HA8 5NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **CAFFERTY**

Former names:

Service Address: **SILVER COTTAGE SILVER HILL
WELL END
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 5PW**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **CAFFERTY**

Former names:

Service Address: **SILVER COTTAGE S
SILVER HILL WELL END
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 5PW**

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

Date of Birth: **20/07/1967** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CAFFERTY**

Former names:

Service Address: **SILVER COTTAGE S
SILVER HILL WELL END
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 5PW**

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

Date of Birth: **20/11/1966**

Nationality: **IRISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL CAPITAL, DIVIDEND DISTRIBUTION AND VOTING RIGHTS

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 13/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL CAFFERTY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE CAFFERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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