



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/10/2015**

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*Company Name:* **P & A AGENCIES LIMITED**

*Company Number:* **04897300**

*Date of this return:* **12/09/2015**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **STERLING HOUSE, 501 MIDDLETON  
ROAD, CHADDERTON  
OLDHAM  
LANCASHIRE  
OL9 9LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **O'LOUGHLIN**

*Former names:*

*Service Address:* **484 MANCHESTER ROAD  
BURY  
BL9 9NY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **AVIS**

*Surname:*                            **O'LOUGHLIN**

*Former names:*

*Service Address:*                **484 MANCHESTER ROAD  
BURY  
BL9 9NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES AGENT**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **O'LOUGHLIN**

*Former names:*

*Service Address:*                **484 MANCHESTER ROAD  
BURY  
BL9 9NY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1959**                                *Nationality:*   **BRITISH**

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

### *Prescribed particulars*

**ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHT TO VOTE RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP**

## 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 12/09/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER O'LOUGHLIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AVIS O'LOUGHLIN**

## *Authorisation*

*Authenticated*

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

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