



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COONOGUE CONSTRUCTION LTD**

Company Number: **05112410**

Date of this return: **26/04/2013**

SIC codes: **43290**

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

Situation of Registered Office: **50 BURNHILL HOUSE
BURNHILL ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN AGNES**

Surname: **NEVILLE**

Former names:

Service Address: **348 UPPER ELMERS END ROAD
BECKENHAM
KENT
BR3 3HG**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK JOSEPH**

Surname: **FITZGERALD**

Former names:

Service Address: **8 NEATH ABBEY
GOLDINGTON
BEDFORDSHIRE
MK41 0RU**

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

Date of Birth: **26/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **EDWARD JUDE**

Surname: **NEVILLE**

Former names:

Service Address: **348 UPPER ELMERS END ROAD
BECKENHAM
KENT
BR3 3HG**

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

Date of Birth: **11/07/1944**

Nationality: **IRISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE, DIVIDENDS, CAPITAL DISTRIBUTION ETC.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **EDWARD NEVILLE**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **PATRICK JOSEPH FITZGERALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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