



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2016**

X5867UGZ

Company Name: **C CASSIDY & SONS LIMITED**

Company Number: **05451742**

Date of this return: **13/05/2016**

SIC codes: **47220**

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

Situation of Registered Office: **2 SIDINGS WAY
WESTHOUSES
ALFRETON
DERBYSHIRE
DE55 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LEANNE VICTORIA**

Surname: **CASSIDY**

Former names: **WOOLLEY**

Service Address: **68 CROFT AVENUE
HUCKNALL
NOTTINGHAM
UNITED KINGDOM
NG15 7JA**

Company Director **1**

Type: **Person**
Full forename(s): **ASTON LEE**

Surname: **CASSIDY**

Former names:

Service Address: **68 CROFT AVENUE
HUCKNALL
NOTTINGHAM
UNITED KINGDOM
NG15 7JA**

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

Date of Birth: ****/06/1987** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Company Director 2

Type: **Person**

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

Surname: **CASSIDY**

Former names:

Service Address: **15 HIGH LEYS ROAD
HUCKNALL
NOTTS
NG17 9DX**

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

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director **3**

Type: **Person**

Full forename(s): **LORRAINE**

Surname: **CASSIDY**

Former names:

Service Address: **15 HIGH LEYS ROAD
HUCKNALL
NOTTS
NG17 9DX**

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

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<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

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO INCOME BY WAY OF DIVIDEND DECLARED AND PAID FROM TIME TO TIME, BUT HAS NO VOTING RIGHTS OR OWNERSHIP RIGHTS OVER THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **45 ORDINARY CLASS A shares held as at the date of this return**
Name: **CHRISTOPHER PATRICK CASSIDY**

Shareholding 2 : **10 ORDINARY CLASS A shares held as at the date of this return**
Name: **ASTON LEE CASSIDY**

Shareholding 3 : **45 ORDINARY CLASS A shares held as at the date of this return**

Name: LORRAINE CASSIDY

Shareholding 4 : 25 ORDINARY CLASS B shares held as at the date of this return
25 shares transferred on 2016-03-16

Name: ASTON LEE CASSIDY

Shareholding 5 : 25 ORDINARY CLASS B shares held as at the date of this return

Name: LEANNE CASSIDY

Authorisation

Authenticated

This form was authorised by one of the following:

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