



Companies House

AR01 (ef)

Annual Return



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Company Name: **Jamie Carragher Promotions Ltd**

Company Number: **05492213**

Date of this return: **27/06/2015**

SIC codes: **84110**

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

Situation of Registered Office: **73 LIVERPOOL ROAD
CROSBY
LIVERPOOL
L23 5SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA PATRICIA**

Surname: **CARRAGHER**

Former names:

Service Address: **GROUND FLOOR 73 LIVERPOOL ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 5SE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES LEE**

Surname: **CARRAGHER**

Former names:

Service Address: **GROUND FLOOR 73 LIVERPOOL ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 5SE**

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

Date of Birth: **28/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <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 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED IN ONE VOTE IN ANY CIRCUMSTANCES | | | |

| | | | |
|--|---------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 'A' | <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 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. | | | |

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 27/06/2015 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: **JAMES LEE CARRAGHER**

Shareholding 2 : **50 ORDINARY 'A' shares held as at the date of this return**
Name: **NICOLA PATRICIA CARRAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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