



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2015**

**X4E7IJ0A**

*Company Name:* **KAVANAGH RETAILING (UK) LIMITED**

*Company Number:* **05517573**

*Date of this return:* **20/08/2015**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **C/O NOEL KAVANAGH JNR  
BUDGENS HINCHLEY WOOD 10-12 MANOR ROAD NORTH  
HINCHLEY WOOD  
ESHER  
SURREY  
ENGLAND  
KT10 0SH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

KAVANAGH GROUP HEAD OFFICE SHOP STREET  
WESTPORT  
CO. MAYO, REPUBLIC OF IRELAND

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NOEL**

*Surname:* **KAVANAGH**

*Former names:*

*Service Address:* **ROSBEG  
WESTPORT  
MAYO  
IRELAND  
IRISH**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **MARIAN**

*Surname:*                **KAVANAGH**

*Former names:*

*Service Address:*        **ROSBEG  
WESTPORT  
MAYO  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **08/06/1954**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NOEL**

*Surname:* **KAVANAGH**

*Former names:*

*Service Address:* **ROSBEG  
WESTPORT  
MAYO  
IRELAND  
IRISH**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **12/12/1955** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **KAVANAGH JNR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/04/1983**                                *Nationality:*    **IRISH**

*Occupation:*     **DIRECTOR**

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## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 20/08/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* SARAH KAVANAGH

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* LAURA KAVANAGH

*Shareholding 3* : 60 ORDINARY shares held as at the date of this return  
*Name:* MNK ENTERPRISES LIMITED

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* NOEL JUNIOR KAVANAGH

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARK KAVANAGH

## *Authorisation*

*Authenticated*

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

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