



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Falcon & Pointer Ltd**

*Company Number:* **06131381**

*Date of this return:* **28/02/2015**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **18A LONDON STREET  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 0UE**

**Officers of the company**

*Company Director* 1

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

Surname: **MCKEOWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1976** Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **KELLY ANNE**

Surname: **SHARROCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1980** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **51 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR PETER DAVID MCKEOWN**

*Shareholding 2* : **49 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **KELLY ANNE SHARROCK**

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## *Authorisation*

*Authenticated*

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

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