



Companies House

**AR01** (ef)

**Annual Return**



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**X503BXLU**

*Company Name:* **CIRL HOLDINGS LIMITED**

*Company Number:* **06790007**

*Date of this return:* **24/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **46 HAMILTON SQUARE  
BIRKENHEAD  
MERSEYSIDE  
CH41 5AR**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FONT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **AUTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1966** Nationality: **BRITISH**  
Occupation: **RESEARCH CONSULTANT**

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## *Company Director* 2

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

*Surname:* FONT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1958

*Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

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

*Surname:* WALKER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1974

*Nationality:* BRITISH

*Occupation:* RESEARCH CONSULTANT

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>976</b>    |
|                        |                 | <i>Aggregate nominal value</i> | <b>976</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>201.25</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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 ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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 ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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 ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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 ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF 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>980</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>980</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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* : **303 ORDINARY shares held as at the date of this return**  
*Name:* **IAN FONT**

*Shareholding 2* : **294 ORDINARY shares held as at the date of this return**  
*Name:* **MONAGHAN ANDREW**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JED HASSID**

*Shareholding 4* : **75 ORDINARY shares held as at the date of this return**

*Name:* CAROLINE WALKER

*Shareholding 5* : 150 ORDINARY shares held as at the date of this return  
*Name:* JACQUI AUTON

*Shareholding 6* : 152 ORDINARY shares held as at the date of this return  
*Name:* SIAN FONT

*Shareholding 7* : 1 ORDINARY A shares held as at the date of this return  
*Name:* C AUTON

*Shareholding 8* : 1 ORDINARY B shares held as at the date of this return  
*Name:* R WALKER

*Shareholding 9* : 1 ORDINARY C shares held as at the date of this return  
*Name:* JACQUI AUTON

*Shareholding 10* : 1 ORDINARY D shares held as at the date of this return  
*Name:* CAROLINE WALKER

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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.