



Companies House

AR01 (ef)

Annual Return



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X421SDOQ

Company Name: **CIRL HOLDINGS LIMITED**

Company Number: **06790007**

Date of this return: **24/01/2015**

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

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: **29/12/1966** Nationality: **BRITISH**
Occupation: **RESEARCH CONSULTANT**

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: **09/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **07/03/1974**

Nationality: **BRITISH**

Occupation: **RESEARCH CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW WALKER**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**

Occupation: **RESEARCH CONSULTANT**

Statement of Capital (Share Capital)

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

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

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

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

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

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

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

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	980
		<i>Total aggregate nominal value</i>	980

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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