

AR01 (ef)

Annual Return



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Company Name: A H FITZGERALD SOLICITORS LTD

Company Number: 07530496

Date of this return: 15/02/2016

SIC codes: **69102**

Company Type: Private company limited by shares

Situation of Registered 3 PARK AVENUE

Office:

ECCLESTON PARK PRESCOT

LIVERPOOL MERSEYSIDE

L34 2QY

Officers of the company

Company Director I

Type: Person
Full forename(s): MR CHARLES GARRETT

Surname: COGHLAN

Former names:

Service Address: 3 PARK AVENUE ECCLESTON PARK PRESCOT MERSEY SIDE ENGLAND L34 2QY

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1961 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MS ANDREA HELEN

Surname: FITZGERALD

Former names:

Service Address: 3 PARK AVENUE

ECCLESTON PARK PRESCOT

LIVERPOOL MERSEYSIDE

UNITED KINGDOM

L34 2QY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 1 0
Prescribed partic	culars		
1 VOTE PER SHAF	RE		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	2		
		Total aggregate nominal value	2		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: ANDREA HELEN FITZGERALD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES GARRETT COGHLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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