



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2014**

X3DRP8NL

Company Name: **BILLY & ELAINE MOLONEY LTD**

Company Number: **07713415**

Date of this return: **21/07/2014**

SIC codes: **75000**

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

Situation of Registered Office: **STERLING HOUSE 5 BUCKINGHAM PLACE
BELLFIELD ROAD WEST
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 5HQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ELAINE**

Surname: **MOLONEY**

Former names:

Service Address: **18 CHAUCER DRIVE
CROOK
DURHAM
UNITED KINGDOM
DL15 9FN**

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

Date of Birth: **14/02/1968** *Nationality:* **BRITISH**

Occupation: **VETERINARY NURSE**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM GERARD**

Surname: **MOLONEY**

Former names:

Service Address: **18 CHAUCER DRIVE
CROOK
DURHAM
UNITED KINGDOM
DL15 9FN**

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

Date of Birth: **21/05/1960** *Nationality:* **IRISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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: **WILLIAM GERARD MOLONEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE MOLONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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