



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARDKILLY LIMITED**

Company Number: **08194124**

Date of this return: **29/08/2015**

SIC codes: **68100**

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

Situation of Registered Office: **C/O C/O UHY HACKER YOUNG
QUADRANT HOUSE 4
THOMAS MORE SQUARE
LONDON**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GERRY LIAM**

Surname: **CONWAY**

Former names:

Service Address: **3 CHASEWOOD GARDENS
PORTADOWN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT63 5TZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/07/1966** *Nationality:* **NORTHERN IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **RICHARD KELLY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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