



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONCHUBHAIR LIMITED**

Company Number: **08455053**

Date of this return: **21/03/2016**

SIC codes: **59113**
90030

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET**
LONDON
EC4V 6BJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): LUCY

Surname: BRETT

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): ALAN CONOR

Surname: HAMILTON

Former names:

Service Address: NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6BJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1972

Nationality: BRITISH

Occupation: WRITER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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: **ALAN CONOR HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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