



Companies House

**AR01** (ef)

**Annual Return**



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**X58TW26O**

*Company Name:* **50-54 INVESTMENTS ST PAUL'S LTD**

*Company Number:* **09618466**

*Date of this return:* **02/06/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **99 PARKWAY AVENUE  
THE QUADRANT SUITES B, C, & D  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S9 4WG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES**

*Surname:*                                **DUNPHY**

*Former names:*

*Service Address:*                **50-54 ST. PAULS SQUARE  
BIRMINGHAM  
UNITED KINGDOM  
B3 1QS**

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

*Date of Birth:*    **\*\*/07/1966**                                *Nationality:*    **IRISH**

*Occupation:*    **PUBLICAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **SHEEHY**

*Former names:*

*Service Address:* **50-54 ST. PAULS SQUARE  
BIRMINGHAM  
UNITED KINGDOM  
B3 1QS**

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

*Date of Birth:* **\*\*/11/1958** *Nationality:* **IRISH**  
*Occupation:* **PUBLICAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DUNPHY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES SHEEHY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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