



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2016

X54DZ4X6

Company Name: **Raleigh Agencies Limited**

Company Number: **NI021358**

Date of this return: **31/03/2016**

SIC codes: **45310**

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

Situation of Registered Office: **BELLANALECK ENNISKILLEN
CO.FERMANAGH
UNITED KINGDOM
BT92 2BA**

Officers of the company

Company Secretary 1

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

Surname: **CURRY**

Former names:

Service Address: **GORTGORGAN TEEMORE
ENNISKILLEN
CO. FERMANAGH
NORTHERN IRELAND
BT92 9LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JAYNE**

Surname: **CATHCART**

Former names:

Service Address: **DERRYLIN THOMPSON'S BRIDGE
ENNISKILLEN
CO FERMANAGH
UNITED KINGDOM
BT92 4DB**

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

Date of Birth: ****/06/1959** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CATHCART**

Former names:

Service Address: **THOMPSONS BRIDGE DERRYLIN
ENNISKILLEN
CO. FERMANAGH
NORTHERN IRELAND
BT92 4DB**

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

Date of Birth: ****/12/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **CATHCART**

Former names:

Service Address: **THOMPSONS BRIDGE
DERRYLIN
ENNISKILLEN
CO. FERMANAGH
NORTHERN IRELAND
BT92 4DB**

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

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	GBP1 ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH GBP1 ORDINARY SHARE HAS ONE VOTE AT A MEETING OF SHAREHOLDERS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 GBP1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JAYNE CATHCART**

Shareholding 2 : **99 GBP1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR WILLIAM CATHCART**

Authorisation

Authenticated

This form was authorised by one of the following:

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