



Annual Return

Company Name: **CARNANY LIMITED**

Company Number: **NI055601**



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Company Name: **CARNANY LIMITED**

Company Number: **NI055601**

Date of this return: **15/06/2016**

Sic Codes: **47110**

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

Situation of
Registered Office: **UNIT 3 CLOUGHOGH BUSINESS PARK FORKHILL ROAD NEWRY
COUNTY DOWN
BT35 8LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DAMIEN MICHAEL**
Surname: **GARVEY**
Service Address: **CREAGAN CARLINGFORD GROVE ROAD**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ADRIAN**
Surname: **GARVEY**
Service Address: **20 CHURCH ROAD CO ARMAGH FORKHILL
BT35 9SX**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/01/1969** Nationality: **BRITISH**
Occupation: **RESTAURENTEUR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	2 ORDINARY shares held as at the date of this return
Name:	BIRCHLEA TRADING COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

