



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

X41GXSK1

Company Name: **C & T RETAIL LTD**

Company Number: **NI062687**

Date of this return: **16/01/2015**

SIC codes: **47190**

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

Situation of Registered Office: **C/O RWCA LTD
158 UPPER NEWTOWNARDS ROAD
BELFAST
BT4 3EQ**

Officers of the company

Company Secretary 1

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

Surname: **TOLAND**

Former names:

Service Address: **26 RIVERDALE
ANNAHILT
HILLSBOROUGH
BT26 6DH**

Company Director **1**

Type: **Person**
Full forename(s): **MS DEIRDRE**

Surname: **CARSON**

Former names:

Service Address: **26 RIVERDALE
ANNAHILT
HILLSBOROUGH
BT26 6DH**

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

Date of Birth: **24/10/1980** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TOLAND**

Former names:

Service Address: **26 RIVERDALE
ANNAHILT
HILLSBOROUGH
BT26 6DH**

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

Date of Birth: **26/12/1973** *Nationality:* **NORTHERN IRISH**

Occupation: **SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEON TOLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEIRDRE CARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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