



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **A&P FLYNN LTD**

Company Number: **NI604130**

Date of this return: **17/08/2011**

SIC codes: **4521**

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

Situation of Registered Office: **15 DARAGH PARK
NEWRY
DOWN
BT34 2QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAIM**

Surname: **MAC CITEAL**

Former names:

Service Address: **15 DARAGH PARK
NEWRY
DOWN
NORTHERN IRELAND
BT34 2QY**

Company Director 1

Type: **Person**

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

Surname: **MAC CITEAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1948**

Nationality: **IRISH**

Occupation: **-**

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

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 17/08/2011 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 : 1 ORDINARY shares held as at 2011-08-17
Name: PATRICIA FLYNN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-17
Name: ADRIAN FLYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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