



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/09/2014

X3G53ZUX

*Company Name:* CULNAFAY LIMITED

*Company Number:* NI619328

*Date of this return:* 16/07/2014

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE DIAMOND CENTRE MARKET STREET  
MAGHERAFELT  
COUNTY LONDONDERRY  
NORTHERN IRELAND  
BT45 6ED

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN FRANCIS**

*Surname:*                **MCLAUGHLIN**

*Former names:*

*Service Address:*        **71 LOUGHBEG ROAD  
TOOMEBRIDGE  
ANTRIM  
NORTHERN IRELAND  
BT41 3TS**

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

*Date of Birth:*    **24/07/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MONICA**

*Surname:* **MCLAUGHLIN**

*Former names:*

*Service Address:* **71 LOUGHBEG ROAD  
TOOMEBRIDGE  
ANTRIM  
NORTHERN IRELAND  
BT41 3TS**

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

*Date of Birth:* **30/07/1946** *Nationality:* **NORTHERN IRISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-11-06

*Name:* MEHMET BEZGIN

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-11-06

*Name:* YASIN BABA

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MONICA MCLAUGHLIN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN F. MCLAUGHLIN SNR

## *Authorisation*

*Authenticated*

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

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