



Companies House

AR01 (ef)

Annual Return



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Company Name: **MADIGAN HOLDINGS LIMITED**

Company Number: **SC037281**

Date of this return: **30/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **21 FORBES PLACE
PAISLEY
RENFREWSHIRE
PA1 1UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MHAIRI HELEN**

Surname: **SPEIRS**

Former names:

Service Address: **26 CUTSTRAW ROAD
STREWARTON
KA3 5HX**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **MADIGAN**

Former names:

Service Address: **34 WESTFIELD ROAD
AYR
AYRSHIRE
KA7 2XN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MHAIRI HELEN**

Surname: **SPEIRS**

Former names:

Service Address: **26 CUTSTRAW ROAD
STREWARTON
KA3 5HX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/08/1970** *Nationality:* **BRITISH**

Occupation: **BANKING OFFICER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **4200 ORDINARY shares held as at the date of this return**
Name: **W.J. MADIGAN**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **MHAIRI HELEN SPEIRS**

Authorisation

Authenticated

This form was authorised by one of the following:

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