



Companies House

AR01 (ef)

Annual Return



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Company Name: **A Callaghan Limited**

Company Number: **SC192966**

Date of this return: **29/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0BP**

Officers of the company

Company Secretary 1

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

Surname: **CALLAGHAM**

Former names:

Service Address: **78 MERRYLEES ROAD
BLANTYRE
GLASGOW
UNITED KINGDOM
G72 9AT**

Company Director ***1***

Type: **Person**

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

Surname: **CALLAGHAN**

Former names:

Service Address: **78 MERRYLEES ROAD
BLANTYRE
GLASGOW
UNITED KINGDOM
G72 9AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SANDRA CALLAGHAM**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ARTHUR CALLAGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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