



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C. & G. RETAIL LIMITED**

Company Number: **NI046110**

Date of this return: **09/04/2012**

SIC codes: **47190**

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

Situation of Registered Office: **34 FOUNTAIN STREET
STRABANE
COUNTY TYRONE
NORTHERN IRELAND
BT82 8JG**

Officers of the company

Company Secretary 1

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

Surname: **MCCAULEY**

Former names:

Service Address: **34 FOUNTAIN STREET
STRABANE
CO TYRONE
BT82 8JF**

Company Director **1**

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

Surname: **MCCAULEY**

Former names:

Service Address: **34 FOUNTAIN STREET
STRABANE
CO TYRONE
BT82 8JF**

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

Date of Birth: **22/01/1973** *Nationality:* **N IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GALE**

Surname: **MCCAULEY**

Former names:

Service Address: **34 FOUNTAIN STREET
STRABANE
CO TYRONE
BT82 8JF**

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

Date of Birth: **01/01/1972**

Nationality: **N IRISH**

Occupation: **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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RELATION TO VOTING, PARTICIPATION & DIVIDENDS

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 09/04/2012 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: **CHARLES MCCAULEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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