



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22ZTBKG

Company Name: **CAHERTY SERVICES COMPANY LIMITED**

Company Number: **NI602115**

Date of this return: **12/02/2013**

SIC codes: **98000**
99999

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

Situation of Registered Office: **C/O ARMSTRONG GORDON**
64 THE PROMENADE
PORTSTEWART
COUNTY LONDONDERRY
NORTHERN IRELAND
BT55 7AF

Officers of the company

Company Secretary 1

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

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CONNOR**

Former names:

Service Address: **64 WOODSIDE ROAD
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT42 4QH**

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

Date of Birth: **01/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **KERR**

Former names:

Service Address: **58 WOODSIDE ROAD
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT42 4QH**

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

Date of Birth: **23/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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: **NORMAN & EUNICE MCKIBBEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-11-06
Name: **DEVELOPER**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE WILLIAM BRIZZELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN CONNOR**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER METCALFE SMYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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