



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: CAHERTY SERVICES COMPANY LIMITED

Company Number: NI602115

Date of this return: 12/02/2011

SIC codes: 9800
9999

Company Type: Private company limited by shares

Situation of Registered Office: C/O CSM ESTATE AGENTS 60 LISBURN ROAD
BELFAST
NORTHERN IRELAND
BT9 6AF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE SONIA**

Surname: **MILLAR**

Former names:

BENNETT

BENNETT

Service Address: **1 STRANGFORD AVENUE
BELFAST
UNITED KINGDOM
BT9 6PG**

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

Date of Birth: **23/03/1962**

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 12/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-12
Name: NORMAN & EUNICE MCKIBBEN

Shareholding 2 : 4 ORDINARY shares held as at 2011-02-12
Name: DEVELOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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