



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KATCH UP LIMITED**

*Company Number:* **NI066438**

*Date of this return:* **27/10/2015**

*SIC codes:* **32300**

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

*Situation of Registered Office:* **152 BALLYLOUGH ROAD  
DRUMNAQUOILE  
CASTLEWELLAN  
DOWN  
BT31 9NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOSEPH**

*Surname:* **FLANAGAN**

*Former names:*

*Service Address:* **152 BALLYLOUGH ROAD  
DRUMNAQUOILE  
CASTLEWELLAN  
CO DOWN  
BT31 9NW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY JOSEPH**

*Surname:*                            **FLANAGAN**

*Former names:*

*Service Address:*                **152 BALLYLOUGH ROAD  
DRUMNAQUOILE  
CASTLEWELLAN  
CO DOWN  
BT31 9NW**

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

*Date of Birth:*    **\*\*/11/1955**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **COLLEEN MARIE**

*Surname:* **FLANAGAN**

*Former names:*

*Service Address:* **152 BALLYLOUGH ROAD  
DRUMNAQUOILE  
CASTLEWELLAN  
DOWN  
N IRELAND  
BT31 9NW**

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

*Date of Birth:* **\*\*/08/1985**

*Nationality:* **IRISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JUDE**

*Surname:*                            **FLANAGAN**

*Former names:*

*Service Address:*                **152B BALLYLOUGH ROAD  
CASTLEWELLAN  
DOWN  
N.IRELAND  
BT31 9NW**

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

*Date of Birth:*    **\*\*/03/1983**                                *Nationality:*    **IRISH**  
*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL AND EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY FLANAGAN

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* GERARD FLANAGAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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