



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PUFFIN ROCK LIMITED**

*Company Number:* **NI620888**

*Date of this return:* **11/10/2015**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **10-12 BISHOP STREET  
DERRY  
BT48 6PW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **DEANE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1975**

*Nationality:*    **IRISH**

*Occupation:*    **PRODUCER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **MCCOLGAN**

*Former names:*

*Service Address:* **10-12 BISHOP STREET  
DERRY  
NORTHERN IRELAND  
BT48 6PN**

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

*Date of Birth:* **\*\*/06/1979** *Nationality:* **IRISH**  
*Occupation:* **CHILDREN'S MEDIA**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GERRY**

*Surname:*                **SHIRREN**

*Former names:*

*Service Address:*        **CARTOON SALOON THE MALTINGS  
TILBURY PLACE  
KILKENNY  
KILKENNY  
IRELAND**

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

*Date of Birth:*    **\*\*/03/1959**

*Nationality:*    **IRISH**

*Occupation:*    **MD**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **CARTOON SALOON THE MALTINGS  
TILBURYPLACE  
KILKENNY  
KILKENNY  
IRELAND**

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

*Date of Birth:* **\*\*/08/1974**

*Nationality:* **IRISH**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE SHARES RANK EQUALLY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOG EARS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARTOON SALOON LIMITED**

## *Authorisation*

*Authenticated*

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

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