



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2014**

**X390B5QX**

*Company Name:* **C CASSIDY & SONS LIMITED**

*Company Number:* **05451742**

*Date of this return:* **13/05/2014**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **2 SIDINGS WAY  
WESTHOUSES  
ALFRETON  
DERBYSHIRE  
ENGLAND  
DE55 5AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LEANNE VICTORIA**

*Surname:* **CASSIDY**

*Former names:* **WOOLLEY**

*Service Address:* **68 CROFT AVENUE  
HUCKNALL  
NOTTINGHAM  
UNITED KINGDOM  
NG15 7JA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ASTON LEE**

*Surname:*                **CASSIDY**

*Former names:*

*Service Address:*        **68 CROFT AVENUE  
HUCKNALL  
NOTTINGHAM  
UNITED KINGDOM  
NG15 7JA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/06/1987**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER PATRICK**

*Surname:* **CASSIDY**

*Former names:*

*Service Address:* **15 HIGH LEYS ROAD  
HUCKNALL  
NOTTS  
NG17 9DX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **BUTCHER**

*Company Director*    **3**

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

*Surname:*                      **CASSIDY**

*Former names:*

*Service Address:*            **15 HIGH LEYS ROAD**  
                                 **HUCKNALL**  
                                 **NOTTS**  
                                 **NG17 9DX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/04/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUTCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY CLASS A</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>

### *Prescribed particulars*

**ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY CLASS B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**EACH SHARE IS ENTITLED TO INCOME BY WAY OF DIVIDEND DECLARED AND PAID FROM TIME TO TIME, BUT HAS NO VOTING RIGHTS OR OWNERSHIP RIGHTS OVER THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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* : **45 ORDINARY CLASS A shares held as at the date of this return**  
*Name:* **CHRISTOPHER PATRICK CASSIDY**

*Shareholding 2* : **10 ORDINARY CLASS A shares held as at the date of this return**  
*Name:* **ASTON LEE CASSIDY**

*Shareholding 3* : **45 ORDINARY CLASS A shares held as at the date of this return**

Name: LORRAINE CASSIDY

Shareholding 4 : 50 ORDINARY CLASS B shares held as at the date of this return

Name: ASTON LEE CASSIDY

---

### *Authorisation*

*Authenticated*

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

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