



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2009**

X34GCF2D

Company Name: **COFTON IRISH INVESTMENTS LIMITED**

Company Number: **02398604**

Date of this return: **18/11/2009**

SIC codes: **7011**

Principal activity description: **Development & sell real estate**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**
Registered or principal address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **PIERCE GERARD**
Surname: **MOLONY**
Former names:
Service Address: **MALTON HERBERTSTOWN**
 NAAS
 KILDARE
 IRELAND

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

Date of Birth: **20/05/1955** *Nationality:* **IRISH**
Occupation: **RETAILER**

Company Director **2**

Type: **Person**
Full forename(s): **JUDITH DOWSKA**
Surname: **MOLONY**
Former names:
Service Address: **MALTON HERBERTSTOWN**
 NAAS
 KILDARE
 IRELAND

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

Date of Birth: **07/02/1961** *Nationality:* **IRISH**
Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.000
<i>Currency</i>		<i>Amount paid</i>	1.000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.</p>		
Class of shares	EURO EUR	<i>Number allotted</i>	2111747
		<i>Aggregate nominal value</i>	2681918.690
<i>Currency</i>		<i>Amount paid</i>	1.270
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	<p>VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.000
<i>Currency</i>	EUR	<i>Total number of shares</i>	2111747
		<i>Total aggregate nominal value</i>	2681918.690

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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:

100 ORDINARY Shares held as at 18/11/2009

Name: **BUMALDA HOLDINGS**

Address:

Shareholding 2:

2111747 EURO Shares held as at 18/11/2009

Name: **BUMALDA HOLDINGS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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