



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOLONEY AUTOMATICS LIMITED**

Company Number: **04127870**

Date of this return: **19/12/2014**

SIC codes: **92000**
93210

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

Situation of Registered Office: **61 QUEEN SQUARE**
BRISTOL
BS1 4JZ

Officers of the company

Company Secretary 1

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

Surname: **MOLONEY**

Former names:

Service Address: **8 FACTORY ROAD
WINTERBOURNE
BRISTOL
BS36 1QN**

Company Director **1**

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

Surname: **MOLONEY**

Former names:

Service Address: **8 FACTORY ROAD
WINTERBOURNE
BRISTOL
BS36 1QN**

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

Date of Birth: **02/08/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MOLONEY**

Former names:

Service Address: **8 FACTORY ROAD
WINTERBOURNE
BRISTOL
BS36 1QN**

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

Date of Birth: **09/07/1950** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MOLONEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOSEPH MOLONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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