



Companies House

AR01 (ef)

Annual Return



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Company Name: **Callaghan Fine Paintings Limited**

Company Number: **04364771**

Date of this return: **01/02/2014**

SIC codes: **47789**

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

Situation of Registered Office: **22 ST MARY'S STREET
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STELLA MARGARET**

Surname: **CALLAGHAN**

Former names:

Service Address: **WILLOW LODGE HOLYHEAD ROAD
NESSCLIFFE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 1AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR TYRONE DANIEL**

Surname: **CALLAGHAN**

Former names:

Service Address: **WILLOW LODGE HOLYHEAD ROAD
NESSCLIFFE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 1AY**

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

Date of Birth: **28/02/1967** *Nationality:* **BRITISH**

Occupation: **ART DEALER**

Company Director 2

Type: **Person**

Full forename(s): **MRS STELLA MARGARET**

Surname: **CALLAGHAN**

Former names:

Service Address: **WILLOW LODGE HOLYHEAD ROAD
NESSCLIFFE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 1AY**

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

Date of Birth: **17/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150001
		<i>Aggregate nominal value</i>	150001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150001
		<i>Total aggregate nominal value</i>	150001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **MRS STELLA MARGARET CALLAGHAN**

Shareholding 2 : **75001 ORDINARY shares held as at the date of this return**
Name: **MR TYRONE DANIEL CALLAGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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