



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIERNAN DECORATORS LTD**

Company Number: **04552666**

Date of this return: **03/10/2014**

SIC codes: **43341**

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

Situation of Registered Office: **3 FOXCROFT
HAXBY
YORK
NORTH YORKSHIRE
YO32 3GY**

Officers of the company

Company Secretary 1

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

Surname: **KIERNAN**

Former names:

Service Address: **3 FOXCROFT
HAXBY
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO32 3GY**

Company Director ***1***

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

Surname: **KIERNAN**

Former names:

Service Address: **3 FOXCROFT
HAXBY
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO32 3GY**

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

Date of Birth: **13/09/1963** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **KIERNAN**

Former names:

Service Address: **3 FOXCROFT
HAXBY
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO32 3GY**

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

Date of Birth: **20/12/1961** *Nationality:* **BRITISH**
Occupation: **PAINTER/DECORATOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN RETURN OF CAPITAL OR DISTRIBUTION MADE UNDER ANY CIRCUMSTANCES.

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 03/10/2014 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: ANGELA KIERNAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL KIERNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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