



Companies House

AR01 (ef)

Annual Return



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Company Name: **Houlihan Carpentry Limited**

Company Number: **04847247**

Date of this return: **28/07/2014**

SIC codes: **43910**
43320

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

Situation of Registered Office: **BROOMCROFT LOPERWOOD**
CALMORE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 2RT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DIANE MARIE**

Surname: **ESSEX**

Former names:

Service Address: **BROOMCROFT LOPERWOOD
CALMORE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 2RT**

Company Director **1**

Type: **Person**

Full forename(s): **MISS DIANE MARIE**

Surname: **ESSEX**

Former names:

Service Address: **BROOMCROFT LOPERWOOD
CALMORE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 2RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOULIHAN**

Former names:

Service Address: **BROOMCROFT LOPERWOOD
CALMORE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 2RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE ENTITLES A MEMBER TO ONE VOTE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **DIANE MARIE ESSEX**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL HOULIHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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