



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIAM FLANAGAN LIMITED**

Company Number: **06640929**

Date of this return: **08/07/2015**

SIC codes: **42990**

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

Situation of Registered Office: **2 THE MOORINGS
SCAWBY BROOK
BRIGG
SOUTH HUMBERSIDE
DN20 9RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. KATIE ANGELA**

Surname: **FLANAGAN**

Former names:

Service Address: **51 GEORGE STREET
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE
ENGLAND
DN20 0LB**

Company Director 1

Type: **Person**
Full forename(s): **MRS KATIE**

Surname: **FLANAGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. LIAM**

Surname: **FLANAGAN**

Former names:

Service Address: **51 GEORGE STREET
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE
ENGLAND
DN20 0LB**

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

Date of Birth: **01/04/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE OF ONE POUND ISSUED TO EACH SHARE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LIAM FLANAGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATIE FLANAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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