



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2014**

Company Name: **CAW PROPERTIES LIMITED**

Company Number: **NI041603**

Date of this return: **26/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **1 CAMPSIE BUSINESS PARK
MCLEAN ROAD
EGLINTON
CO LONDONDERRY
BT47 3XX**

Officers of the company

Company Secretary 1

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

Surname: **BRADY**

Former names:

Service Address: **3 ROSSLYN CLOSE
WATERSIDE
LONDONDERRY
BT47 6YT**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **BRADY**

Former names:

Service Address: **3 ROSSLYN CLOSE
WATERSIDE
LONDONDERRY
BT47 6YT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/04/1963** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **MCGINNIS**

Former names:

Service Address: **68 TAMNAHERIN ROAD
EGLINTON
CO DERRY
BT47 3AN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/03/1952** *Nationality:* **IRISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : 4000 ORDINARY shares held as at the date of this return
Name: JOHN MCGINNIS

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: J YOUNG & SON LIMITED

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: MARTIN CANNING

Authorisation

Authenticated

This form was authorised by one of the following:

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