



Companies House

AR01 (ef)

Annual Return



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X4H1686Y

Company Name: **CAW PROPERTIES LIMITED**

Company Number: **NI041603**

Date of this return: **26/09/2015**

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): **MRS PATRICIA**

Surname: **BRADY**

Former names:

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

Company Director **1**

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: **UNITED KINGDOM**

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 26/09/2015 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 : 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.