



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALDWELL MOTOR FACTORS LIMITED**

Company Number: **NI048522**

Date of this return: **03/11/2015**

SIC codes: **45320**

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

Situation of Registered Office: **C/O MCELHOLM & CO
28 GORTIN ROAD
OMAGH
COUNTY TYRONE
BT79 7HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **CALDWELL**

Former names:

Service Address: **44 MEELMORE DRIVE
OMAGH
BT79 7XL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **CALDWELL**

Former names:

Service Address: **44 MEELMORE DRIVE
OMAGH
BT79 7XL**

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

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **CALDWELL**

Former names:

Service Address: **44 MEELMORE DRIVE
OMAGH
BT79 7XL**

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

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **CALDWELL**

Former names:

Service Address: **44 MEELMORE DRIVE**
 OMAGH
 BT79 7XL

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

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 03/11/2015 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 : **52 ORDINARY shares held as at the date of this return**
Name: **PHILIP CALDWELL**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **BARRY CALDWELL**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **PAUL CALDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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