



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

X4YUQY9D

Company Name: **FLYNN & MCGETTRICK SOLICITORS LIMITED**

Company Number: **NI605637**

Date of this return: **04/01/2016**

SIC codes: **69102**

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

Situation of Registered Office: **C/O DNT CHARTERED ACCOUNTANTS
ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
COUNTY ANTRIM
BT7 1SH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRENDAN**

Surname: **BLANEY**

Former names:

Service Address: **4 KNIGHTSBRIDGE MANOR
BELFAST
NORTHERN IRELAND
BT9 5ET**

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

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **CALDWELL**

Former names:

Service Address: **3 BALMORAL PARK
FINAGHY
BELFAST
NORTHERN IRELAND
BT10 0QD**

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

Date of Birth: ****/10/1960**

Nationality: **IRISH**

Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLE THE HOLDER TO: * VOTE ON SHAREHOLDER RESOLUTIONS; * RECEIVE DIVIDENDS IF ANY ARE DECLARED; AND * PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS

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 04/01/2016 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: BRENDAN BLANEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNE 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.