



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G2J9WJ**

*Company Name:* **David Cahill Design Consultants Limited**

*Company Number:* **04471111**

*Date of this return:* **27/06/2013**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **C V ROSS & AMP; CO LIMITED UNIT 1, OFFICE 1, TOWER LANE  
BUSINESS PARK  
, TOWER LANE, WARMLEY  
BRISTOL  
UNITED KINGDOM  
BS30 8XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA ADALAIDE**

*Surname:* **CAHILL**

*Former names:*

*Service Address:* **MAPLE COTTAGE 77 POPLAR ROAD  
NORTH COMMON  
BRISTOL  
AVON  
UNITED KINGDOM  
BS30 5JS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID GEORGE**

*Surname:*                                **CAHILL**

*Former names:*

*Service Address:*                        **MAPLE COTTAGE 77 POPLAR ROAD  
NORTH COMMON  
BRISTOL  
UNITED KINGDOM  
BS30 9JS**

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

*Date of Birth:*    **03/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN CONSULTANT**

## Statement of Capital (Share Capital)

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|                               |                       |                                |             |
|-------------------------------|-----------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                       | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                       |                                |             |
| <b>ORDINARY</b>               |                       |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ANGELA ADALAIDE CAHILL**

*Shareholding 2* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **DAVID GEORGE CAHILL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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