



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2015**

X4690G1E

*Company Name:* **CANAL COURT LIMITED**

*Company Number:* **NI068729**

*Date of this return:* **02/04/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **28 LECKPATRICK ROAD  
ARTIGARVAN  
STRABANE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES MARTIN**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **28 LECKPATRICK ROAD  
ARTIGARVAN  
STRABANE  
CO TYRONE  
BT82 0HB**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **ELLIOTT**

*Former names:*

*Service Address:*                **28 LECKPATRICK ROAD  
ARTIGARVAN  
STRABANE  
BT82 OHB**

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

*Date of Birth:*    **05/04/1966**                                *Nationality:*    **IRISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES MARTIN**

*Surname:*                **ELLIOTT**

*Former names:*

*Service Address:*        **28 LECKPATRICK ROAD  
ARTIGARVAN  
STRABANE  
BT82 OHB**

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

*Date of Birth:*    **20/01/1965**                      *Nationality:*    **IRISH**

*Occupation:*    **FARMER & PROPERTY  
DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES ? THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JAMES ELLIOTT

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE ELLIOTT

### *Authorisation*

*Authenticated*

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

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