



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A AND K MALONEY LTD**

*Company Number:* **04273652**

*Date of this return:* **20/08/2014**

*SIC codes:* **43991**

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

*Situation of Registered Office:* **40 KNIGHTSHILL CRESCENT  
WIGAN  
LANCASHIRE  
WN6 7EJ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **MALONEY**

*Former names:*

*Service Address:* **40 KNIGHTSHILL CRESCENT  
WIGAN  
LANCASHIRE  
WN6 7EJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **MALONEY**

*Former names:*

*Service Address:* **40 KNIGHTSHILL CRESCENT  
WIGAN  
LANCASHIRE  
WN6 7EJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/01/1968**                      *Nationality:* **BRITISH**

*Occupation:* **STEEL ERECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KIERAN**

*Surname:* **MALONEY**

*Former names:*

*Service Address:* **33 LYON ROAD  
SPRINGFIELD  
WIGAN  
LANCASHIRE  
WN6 7ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/12/1969**                      *Nationality:* **BRITISH**

*Occupation:* **STEEL ERECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **MALONEY**

*Former names:*

*Service Address:* **40 KNIGHTSHILL CRESCENT  
WIGAN  
LANCASHIRE  
WN6 7EJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHELLE**

*Surname:* **MALONEY**

*Former names:*

*Service Address:* **33 LYON ROAD  
SPRINGFIELD  
WIGAN  
LANCASHIRE  
WN6 7ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/04/1976**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND RIGHTS</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>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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:* ANDREW MALONEY

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE MALONEY

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* LINDA MALONEY

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* KEIRAN MALONEY

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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.