



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04273652**

Date of this return: **20/08/2015**

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**

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**

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**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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: 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

Authorisation

Authenticated

This form was authorised by one of the following:

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