



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1N78WO2

<i>Company Name:</i>	Cofton Irish Investments Limited
<i>Company Number:</i>	02398604
<i>Date of this return:</i>	18/11/2012
<i>SIC codes:</i>	68100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	20-22 BEDFORD ROW LONDON UNITED KINGDOM WC1R 4JS

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director 1

Type: **Person**
Full forename(s): **PIERCE GERARD**

Surname: **MOLONY**

Former names:

Service Address: **MALTON HERBERTSTOWN
NAAS
KILDARE
IRELAND**

Country/State Usually Resident: **NAAS, IRELAND**

Date of Birth: **20/05/1955** *Nationality:* **IRISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH DOWSKA**

Surname: **MOLONY**

Former names:

Service Address: **MALTON HERBERTSTOWN
NAAS
KILDARE
IRELAND**

Country/State Usually Resident: **NAAS, IRELAND**

Date of Birth: **07/02/1961**

Nationality: **IRISH**

Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND 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. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	EURO	<i>Number allotted</i>	2111747
		<i>Aggregate nominal value</i>	2681918.69
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1.27
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Total number of shares</i>	2111747
		<i>Total aggregate nominal value</i>	2681918.69

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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: **BUMALDA HOLDINGS LIMITED**

Shareholding 2 : **2111747 EURO shares held as at the date of this return**
Name: **BUMALDA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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