



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **04273652**

Date of this return: **20/08/2013**

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 20/08/2013 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 : 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.