



Companies House
— for the record —

AR01 (ef)

Annual Return



X2L6LNSX

Received for filing in Electronic Format on the: **15/11/2013**

Company Name: **GALLAGHER HOLDINGS LIMITED**

Company Number: **01579410**

Date of this return: **27/10/2013**

SIC codes: **68201**
70100

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

Situation of Registered Office: **PENDRAGON HOUSE**
65 LONDON ROAD
ST ALBANS
AL1 1LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL PAUL**

Surname: **GALLAGHER**

Former names:

Service Address: **PENDRAGON HOUSE 65
LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN JOSEPH**

Surname: **GALLAGHER**

Former names:

Service Address: **PENDRAGON HOUSE 65
LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1LJ**

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

Date of Birth: **15/07/1953** *Nationality:* **IRISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES HUBERT**

Surname: **GALLAGHER**

Former names:

Service Address: **PENDRAGON HOUSE 65
LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1959** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL PAUL**

Surname: **GALLAGHER**

Former names:

Service Address: **PENDRAGON HOUSE 65**
 LONDON ROAD
 ST. ALBANS
 HERTFORDSHIRE
 AL1 1LJ

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

Date of Birth: **03/04/1964** *Nationality:* **IRISH**
Occupation: **SALES DIRECTOR**

Company Director 4

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

Surname: **GALLAGHER**

Former names:

Service Address: **PENDRAGON HOUSE 65
LONDON ROAD
ST ALBANS
AL1 1LJ**

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

Date of Birth: **11/10/1960** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ELLEN PAULINE**

Surname: **GALLAGHER**

Former names:

Service Address: **PENDRAGON HOUSE 65
LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1LJ**

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

Date of Birth: **09/06/1929** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100% OF VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN DIVIDENDS OR CAPITAL.

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AND ENTITLED TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : **44440 ORDINARY B shares held as at the date of this return**
Name: **CHARLES HUBERT GALLAGHER**

Name: **BRIAN JOSEPH GALLAGHER**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
50000 shares transferred on 2013-04-20

Name: MATTHEW HOMES LTD

Shareholding 3 : 5 ORDINARY B shares held as at the date of this return

Name: ANDREW GEORGE LOVETT

Shareholding 4 : 5555 ORDINARY B shares held as at the date of this return

Name: PETER CHARLES GALLAGHER

Shareholding 5 : 50000 ORDINARY A shares held as at the date of this return

Name: GALLAGHER INVESTMENTS 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.