



Companies House

AR01 (ef)

Annual Return



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Company Name: **'O' CONNOR FENCING LIMITED**

Company Number: **01664263**

Date of this return: **01/06/2014**

SIC codes: **25990**

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

Situation of Registered Office: **WINSTON HOUSE
HAILE
EGREMONT
CUMBRIA
CA22 2PD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **OCONNOR**

Former names:

Service Address: **56 DALE VIEW GARDENS
EGREMONT
CUMBRIA
CA22 2LN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **O'CONNOR**

Former names:

Service Address: **N/A WHITEHAVEN COMMERCIAL PARK
MORESBY PARKS
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA28 8YD**

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

Date of Birth: **20/05/1970** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY**

Surname: **O'CONNOR**

Former names:

Service Address: **N/A WHITEHAVEN COMMERICAL PARK
MORESBY PARKS
WHITEHAVEN
CUMBRIA
CA28 8YD**

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

Date of Birth: **19/02/1969** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **O'CONNOR**

Former names:

Service Address: **WINSTON HOUSE
HAILE
ERGREMONT
CUMBRIA
CA22 2PD**

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

Date of Birth: **03/11/1949** *Nationality:* **BRITISH**

Occupation: **FENCING CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS. THE DIRECTORS HAVE FULL CONTROL OVER THE ALLOTMENT AND TRANSFER OF SHARES. ALL SHARES WILL RANK EQUALLY ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **OCF SECURITY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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