



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2010**

X0PRWPB9

Company Name: **GALLAGHER INVESTMENTS LIMITED**

Company Number: **02760943**

Date of this return: **27/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PENDRAGON HSE
65 LONDON RD
ST ALBANS
HERTS
AL1 1LJ**

Officers of the company

Company Secretary 1

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

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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

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 recorded as Company's registered office

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): ELLEN PAULINE

Surname: GALLAGHER

Former names:

Service Address recorded as Company's registered office

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY, NON-REDEEMABLE SHARES WITH RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-27
Name: MATTHEW INVESTMENTS LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-27
Name: GALLAGHER 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.