



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOGHER ESTATES LIMITED**

Company Number: **03901313**

Date of this return: **30/12/2012**

SIC codes: **68100**

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

Situation of Registered Office: **BAY 2 UNIT 5 THE HEATH WORKS
CROPTHORNE
PERSHORE
WORCESTERSHIRE
WR10 3NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OLIVE**

Surname: **O NEILL**

Former names:

Service Address: **128B MULLAGHMORE ROAD
DUNGANNON
TYRONE
BT70 1RD**

Company Director 1

Type: **Person**

Full forename(s): **MR MARTIN TERENCE**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/02/1976**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **OLIVE**

Surname: **O'NEILL**

Former names:

Service Address: **128B MULLAGHMORE ROAD
DONAGHMORE
TYRONE
BT70 1RD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/07/1973** *Nationality:* **IRISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **O'NEILL**

Former names:

Service Address: **128B MULLAGHMORE ROAD
DUNGANNON
COUNTY TYRONE
BT70 1RD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/01/1968** *Nationality:* **IRISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ACKER DEVELOPMENTS 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.