



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.P O'NEILL LIMITED**

Company Number: **04173114**

Date of this return: **06/03/2013**

SIC codes: **69201**

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

Situation of Registered Office: **CHERITON
2 HEOL HEN
FIVE ROADS
CARMARTHENSHIRE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE MARGARET**

Surname: **O'NEILL**

Former names:

Service Address: **CHERITON
2 HEOL HEN
FIVE ROADS
DYFED
SA15 5HJ**

Company Director **1**

Type: **Person**

Full forename(s): **JULIE MARGARET**

Surname: **O'NEILL**

Former names:

Service Address: **CHERITON
2 HEOL HEN
FIVE ROADS
DYFED
SA15 5HJ**

Country/State Usually Resident: **WALES**

Date of Birth: **04/04/1960**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PATRICK**

Surname: **O'NEILL**

Former names:

Service Address: **CHERITON
2 HEOL HEN
FIVE ROADS
DYFED
SA15 5HJ**

Country/State Usually Resident: **WALES**

Date of Birth: **25/02/1954** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE RANKED EQUALLY.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE RANKED EQUALLY.			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE RANKED EQUALLY.			

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

Prescribed particulars

ALL SHARES ARE RANKED EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : **1 ORDINARY C shares held as at the date of this return**
Name: **SARAH MARGARET O'NEILL**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **J M O'NEILL**

Shareholding 3 : **100 ORDINARY A shares held as at the date of this return**
Name: **S P O'NEILL**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**
Name: **DEBORAH O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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