



Companies House
— for the record —

363a^(ef)

Annual Return



XNALI704

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Company Name: **AROMMORE LIMITED**

Company Number: **04354052**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**90 WORTH CLOUGH
COTTAGES
MIDDLEWOOD ROAD
POYNTON
CHESHIRE
SK12 1SH**

*Register of
Members Address:*

**90 WORTH CLOUGH
COTTAGES
MIDDLEWOOD ROAD
POYNTON
CHESHIRE
SK12 1SH**

*Register of Debenture
Holders Address:*

**90 WORTH CLOUGH
COTTAGES
MIDDLEWOOD ROAD
POYNTON
CHESHIRE
SK12 1SH**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN BARBARA
MCGASKILL**

Address: **3 ROSE COTTAGES
LADYBARN LANE
FALLOWFIELD
MANCHESTER
M14 6YR**

Director 1 :

Name: **PHILIP MCGASKILL**

Address: **3 ROSE COTTAGES
LADYBARN LANE
FALLOWFIELD
MANCHESTER
M14 6YR**

Date of Birth: **03/06/1960**

Nationality: **BRITISH**

Occupation: **ANALYST**

Director 2 :

Name: **SUSAN BARBARA
MCGASKILL**

Address: **3 ROSE COTTAGES
LADYBARN LANE
FALLOWFIELD
MANCHESTER
M14 6YR**

Date of Birth: **30/03/1963**

Nationality: **BRITISH**

Occupation: **NURSE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/01/2009

Name: **PHILIP MCGASKILL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/01/2009

Name: **SUSAN BARBARA MCGASKILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/02/2009**

Authenticated: **Yes (E/W)**