Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A.G. O'MALLEY LIMITED**
Company Number:	**06132052**
Date of this return:	**28/02/2012**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 THE AVENUE** **WEST WICKHAM** **BR4 0DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHERYL SUSAN**

Surname: **O'MALLEY**

Former names:

Service Address: **6 THE AVENUE**
WEST WICKHAM
KENT
BR4 0DY

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY GERARD**

Surname: **O'MALLEY**

Former names:

Service Address: **6 THE AVENUE**
WEST WICKHAM
KENT
BR4 0DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1953** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **CHERYL SUSAN**

Surname: **O'MALLEY**

Former names:

Service Address: **6 THE AVENUE**
WEST WICKHAM
KENT
BR4 0DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL VOTING RIGHTS FOR ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHERYL SUSAN O'MALLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GERARD O'MALLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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