



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: **28/02/2013**

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	<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

Prescribed particulars

NORMAL VOTING RIGHTS FOR ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **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.