



Companies House

AR01 (ef)

Annual Return



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X3337NPK

Company Name: **A. & A. O'NEILL LTD**

Company Number: **06813836**

Date of this return: **09/02/2014**

SIC codes: **74100**

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

Situation of Registered Office: **THE COTTAGE 2 HIGH STREET
LAMP
PORT
NORTHAMPTON
NORTHANTS
NN6 9HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **O'NEILL**

Former names:

Service Address: **2 HIGH STREET
LAMPORT
NORTHANTS
UNITED KINGDOM
NN6 9HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM ALEXANDER**

Surname: **O'NEILL**

Former names:

Service Address: **2 HIGH STREET
LAMP
PORT
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN6 9HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1965** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ALISON JANE**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1969**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : 400 ORDINARY shares held as at the date of this return
Name: ADAM O'NEILL

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: ALISON 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.