



Companies House

AR01 (ef)

Annual Return



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X53VDZT6

Company Name: **JASON O'HALLORAN LIMITED**

Company Number: **07181653**

Date of this return: **08/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **GRAPHA FARM CAISTOR ROAD
MARKET RASEN
LINCOLNSHIRE
LN8 3FD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

139 EASTGATE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9QQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **ARUNDEL**

Former names:

Service Address: **PEGASUS HOUSE, PEGASUS ROAD ELSHAM WOLD
INDUSTRIAL ESTATE
ELSHAM
BRIGG
NORTH EAST LINCOLNSHIRE
ENGLAND
DN20 0SQ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID DUNCAN VICTOR**

Surname: **LUCAS**

Former names:

Service Address: **PEGASUS HOUSE, PEGASUS ROAD ELSHAM WOLD
INDUSTRIAL ESTATE
ELSHAM
BRIGG
NORTH EAST LINCOLNSHIRE
ENGLAND
DN20 0SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **O'HALLORAN**

Former names:

Service Address: **PEGASUS HOUSE, PEGASUS ROAD ELSHAM WOLD
INDUSTRIAL ESTATE
ELSHAM
BRIGG
NORTH EAST LINCOLNSHIRE
DN20 0SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1987**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS RACHEL JANE**

Surname: **WESTMORELAND**

Former names:

Service Address: **52 THE BRAMBLES
MARKET RASEN
LINCOLNSHIRE
ENGLAND
LN8 3NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1990** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND PARTICIPATION RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE INCOME FROM DIVIDENDS

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 08/03/2016 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 : 90 ORDINARY A shares held as at the date of this return
Name: JASON O'HALLORAN

Shareholding 2 : 5 ORDINARY B shares held as at the date of this return
Name: RICHARD ARUNDEL

Shareholding 3 : 5 ORDINARY B shares held as at the date of this return

Name: DAVID LUCAS

Authorisation

Authenticated

This form was authorised by one of the following:

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