



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2012**

Company Name: **MCKENNA (OMAGH) LIMITED**

Company Number: **NI009284**

Date of this return: **31/05/2012**

SIC codes: **01290**
01420

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

Situation of Registered Office: **SEDENNAN**
OMAGH
CO TYRONE
BT78 1SE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **MCKENNA**

Former names:

Service Address: **SEDENNAN
OMAGH
CO TYRONE
BT78 1SE**

Company Director ***1***

Type: **Person**

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

Surname: **MCKENNA**

Former names:

Service Address: **SEDENNAN
OMAGH
CO.TYRONE
BT78 1SE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **31/03/1945** *Nationality:* **IRISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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 UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **175 ORDINARY shares held as at the date of this return**
Name: **BRIAN MC KENNA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF SEAN MC KENNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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