

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

83
371s

ANNUAL RETURN

NII1033

O'HARE & MCGOVERN LIMITED

PR LTD SH

04/04/2002

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 30/04/2002

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

CARNBANE HOUSE
SHEPHERDS WAY, CARNBANE IND. ESTATE
CARNBANE, NEWRY
CO. DOWN
BT35 6EE

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

5001 GENERAL BUILDERS

REGISTERED
21 MAY 2002

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS

(See note 6)

This address must be in Northern Ireland
AT REGISTERED OFFICE ADDRESS

Particulars of a new director or secretary
must be notified on form 296 (see note 7)
Company Secretary

PATRICK MATTHEW
DUFFY
21 BRIDAL HILL
WARRENPOINT
CO DOWN

BT34 3JA

If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Director

MR GEOFFREY GARDINER
ARCHER
60 WOOD LANE
LURGAN
CO ARMAGH

BT66 7EL

DATE OF BIRTH: 15/04/1953

NATIONALITY: BRITISH

OCCUPATION: QUANTITY SURVEYOR

DAY MONTH YEAR

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If this person has ~~ceased~~ to be a director/
secretary, please state ~~when~~.

Show any relevant current and previous
directorships.

Director

MR PATRICK
DUFFY
21 BRIDAL HILL
WARRENPOINT
CO DOWN

If the information shown needs amendment,
give details below and the date of any
change.

DATE OF BIRTH: 06/07/1956
NATIONALITY: IRISH
OCCUPATION: ACCOUNTANT

DAY MONTH YEAR

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If this person has ceased to be director
secretary please state when.

Show any relevant current and previous
directorships.

Director

MR WILLIAM THOMAS
MC VICKER
RATHCRAGGAN 5
CORGARY ROAD
NEWRY
CO DOWN

DATE OF BIRTH: 02/02/1960
NATIONALITY: BRITISH
OCCUPATION: PURCHASING DIRECTOR

DAY MONTH YEAR

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If this person has ceased to be director
secretary please state when.

Show any relevant current and previous
directorships.

Director

MR EAMON CHARLES
O'HARE
64, BETTYSHILL ROAD,
NEWRY
CO. DOWN

DATE OF BIRTH: 03/05/1948
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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If this person has ceased to be director
secretary please state when.

Show any relevant current and previous
directorships.

Director

If the information shown needs amendment,
give details below and the date of any
change.

MR ARTHUR NOEL
O'HARE
BETTYSHILL ROAD
BALLYHOLLAND
NEWRY
CO DOWN

DATE OF BIRTH: 09/12/1946
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

Director

MR JOHN GERALD
O'HARE
62 BETTYSHILL RD
NEWRY
CO DOWN

DATE OF BIRTH: 14/06/1945
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>Ord</u>	<u>30,001</u>	<u>£30,001</u>
TOTALS	<u>30,001</u>	<u>£30,001</u>

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Peter Duff

Secretary/Director
(delete as appropriate)

DATE

10/5/2002

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

P. Duff

Telephone 30264662 Ext.