



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2012**

**X180QAKO**

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*Company Name:* **O'HARE & MCGOVERN LIMITED**

*Company Number:* **NI011033**

*Date of this return:* **30/04/2012**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **CARNBANE HOUSE  
SHEPHERDS WAY,CARNBANE IND.ESTATE  
CARNBANE,NEWRY  
CO.DOWN  
BT35 6EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK MATTHEW**

*Surname:* **DUFFY**

*Former names:*

*Service Address:* **17 MOURNE WOOD  
ROSTREVOR  
NEWRY  
COUNTY DOWN  
UNITED KINGDOM  
BT34 3GG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GEOFFREY GARDINER**

*Surname:*                **ARCHER**

*Former names:*

*Service Address:*        **60 WOOD LANE  
LURGAN  
CO ARMAGH  
UNITED KINGDOM  
BT66 7EL**

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

*Date of Birth:*    **15/04/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PATRICK MATTHEW**

*Surname:* **DUFFY**

*Former names:*

*Service Address:* **21 BRIDAL HILL  
WARRENPOINT  
CO DOWN  
UNITED KINGDOM**

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

*Date of Birth:* **06/07/1956** *Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM THOMAS**

*Surname:*                **MC VICKER**

*Former names:*

*Service Address:*        **RATHCRAGGAN 5 CORGARY ROAD  
NEWRY  
CO DOWN  
UNITED KINGDOM**

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

*Date of Birth:*    **02/02/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **PURCHASING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ARTHUR NOEL**

*Surname:* **O'HARE**

*Former names:*

*Service Address:* **59 BETTYSHILL ROAD  
BALLYHOLLAND  
NEWRY  
CO DOWN  
UNITED KINGDOM**

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

*Date of Birth:* **09/12/1946** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **EAMON CHARLES**

*Surname:*                **O'HARE**

*Former names:*

*Service Address:*        **64 ,BETTYSHILL ROAD,  
NEWRY  
CO.DOWN  
UNITED KINGDOM**

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

*Date of Birth:*    **03/05/1948**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN GERALD**

*Surname:*                      **O'HARE**

*Former names:*

*Service Address:*            **62 BETTYSHILL RD**  
                                 **NEWRY**  
                                 **CO DOWN**  
                                 **UNITED KINGDOM**

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

*Date of Birth:*    **14/06/1945**                            *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30001</b>
		<i>Aggregate nominal value</i>	<b>30001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30001</b>
		<i>Total aggregate nominal value</i>	<b>30001</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **CARNBANE HOUSE LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NOEL O'HARE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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