



Companies House

**AR01** (ef)

**Annual Return**



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**X3YFL86I**

*Company Name:* **G & M INVESTMENTS LIMITED**

*Company Number:* **NI021776**

*Date of this return:* **31/12/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O MCKEAGUE MORGAN & COMPANY  
27 COLLEGE GARDENS  
BELFAST  
BT9 6BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES GERARD**

*Surname:* **O'HARE**

*Former names:*

*Service Address:* **34 MALONE PARK  
BELFAST  
BT9 6NJ**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR JAMES GERARD**

*Surname:*                      **O'HARE**

*Former names:*

*Service Address:*            **34 ,MALONE PARK  
BELFAST  
BT9 6NJ**

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

*Date of Birth:*    **12/11/1952**                            *Nationality:*    **IRISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARY VERONICA**

*Surname:* **O'HARE**

*Former names:*

*Service Address:* **34 ,MALONE PARK  
BELFAST**

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

*Date of Birth:* **03/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **SOCIAL WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULLY PARTICIPATING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES GERARD O HARE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY VERONICA 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.