



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2B6S0T7**

*Company Name:* **5 STAR HOMES LIMITED**

*Company Number:* **NI030743**

*Date of this return:* **19/04/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **104 CORKHILL ROAD  
OMAGH  
CO TYRONE  
BT78 1UX**

## Single Alternative Inspection Location (SAIL)

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

**104 CORKILL ROAD  
OMAGH  
COUNTY TYRONE  
NORTHERN IRELAND  
BT78 1UX**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DESMOND**

*Surname:* **O'HAGAN**

*Former names:*

*Service Address:* **104 CORKHILL ROAD  
SESKINORE  
OMAGH  
CO TYRONE  
BT78 1UX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DESMOND BRENDAN**

*Surname:*                **O'HAGAN**

*Former names:*

*Service Address:*        **5 DRUMALEE MANOR  
DRUMALEE  
CAVAN  
CO CAVAN**

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

*Date of Birth:*    **05/06/1938**                      *Nationality:*    **IRISH**

*Occupation:*    **BUILDING CONTRACTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN DESMOND**

*Surname:*                         **O'HAGAN**

*Former names:*

*Service Address:*                **104 CORKHILL ROAD  
SESKINORE  
OMAGH  
CO TYRONE  
BT78 1UX**

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

*Date of Birth:*    **26/05/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING CONTRACTOR**

## 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>ALL SHARES ARE EQUAL.</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 19/04/2013 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:* **JOHN O'HAGAN**

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

## *Authorisation*

*Authenticated*

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

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