



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2010**

X88LFKQN

Company Name: **5 STAR HOMES LIMITED**

Company Number: **NI030743**

Date of this return: **19/04/2010**

SIC codes: **4545**

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**

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)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR JOHN DESMOND
<i>Surname:</i>	O'HAGAN
<i>Former names:</i>	
<i>Service Address:</i>	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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE EQUAL.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/04/2010

Name: **JOHN O'HAGAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/04/2010

Name: **DESMOND O'HAGAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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