



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 STAR HOMES LIMITED**

Company Number: **NI030743**

Date of this return: **19/04/2011**

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

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)

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 19/04/2011 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 2011-04-19
Name: JOHN O'HAGAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-19
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.