



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2014**

**X3H5GXC9**

*Company Name:* **ABERCORN SERVICE STATION LTD**

*Company Number:* **NI032462**

*Date of this return:* **20/09/2014**

*SIC codes:* **47300**

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

*Situation of Registered Office:* **31C ABERCORN ROAD  
LONDONDERRY  
BT48 6SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CATHAL**

*Surname:* **DONAGHY**

*Former names:*

*Service Address:* **631D BARANAILT ROAD  
CLAUDY  
CO DERRY  
BT47 6EA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR CATHAL**

*Surname:*                                **DONAGHY**

*Former names:*

*Service Address:*                        **631D BARANAILT ROAD  
CLAUDY  
CO DERRY  
BT47 6EA**

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

*Date of Birth:*    **24/04/1963**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DONALL**

*Surname:*                                **DONAGHY**

*Former names:*

*Service Address:*                        **631D BARANAILT ROAD**  
    **CLAUDY**  
    **CO DERRY**  
    **BT47 6EA**

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

*Date of Birth:*    **09/12/1960**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CATHAL DONAGHY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE DONAGHY**

## Authorisation

*Authenticated*

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

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