



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2015**

**X4MRX256**

*Company Name:* **A. MCGURREN DEVELOPMENTS LTD**

*Company Number:* **NI044799**

*Date of this return:* **16/12/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **19 LONGHILL ROAD  
DROMORE  
CO TYRONE  
BT78 3DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BERENICE**

*Surname:* **DONNELLY**

*Former names:*

*Service Address:* **19 LONGHILL ROAD  
DROMORE  
CO TYRONE  
BT78 3DQ**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA MAIREAD**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **2 MILL STREET  
NEWTOWNSTEWART  
CO TYRONE  
BT78 4AY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS BERNICE**

*Surname:*                                **DONNELLY**

*Former names:*

*Service Address:*                **19 LONGHILL ROAD  
DROMORE  
CO TYRONE  
BT78 3DQ**

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

*Date of Birth:*    **\*\*/05/1976**                                *Nationality:*    **IRISH**

*Occupation:*    **CIVIL SERVANT**

## 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>

### *Prescribed particulars*

WE THE SUBSCRIBERS AGREE TO TAKE THE NUMBER OF SHARES SHOWN OPPOSITE OUR RESPECTIVE NAMES.

## 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 16/12/2015 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:* **BERENICE MCGURREN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK DUNNE**

### *Authorisation*

*Authenticated*

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

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