



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **DRUMBEARN LIMITED**

Company Number: **NI054292**

Date of this return: **12/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **12 TORRENT BUSINESS CENTRE
DONAGHMORE
CO.TYRONE
BT70 2UD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **OLIVE**

Surname: **MCCLUGGAGE**

Former names:

Service Address: **12 WINDSOR AVENUE
HOLYWOOD
CO DOWN
BT18 9DG**

Company Director ***I***

Type: **Person**

Full forename(s): **OLIVE**

Surname: **MCCLUGGAGE**

Former names:

Service Address: **12 WINDSOR AVENUE
HOLYWOOD
CO DOWN
BT18 9DG**

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

Date of Birth: **10/07/1973**

Nationality: **IRISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **O'NEILL**

Former names:

Service Address: **134 MULLAGHMORE ROAD
DONAGHMORE
DUNGANNON
CO.TYRONE
NORTHERN IRELAND
BT70 3BF**

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

Date of Birth: **15/02/1976** *Nationality:* **IRISH**

Occupation: **CO.DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SEE MEMO AND ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

2 ORDINARY Shares held as at 12/03/2010

Name: **AIDAN O'NEILL**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 12/03/2010

Name: **PAUL O'NEILL**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 12/03/2010

Name: **MARY TURKINGTON**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 12/03/2010

Name: **OLIVE MCCLUGGAGE**

Address:

Shareholding : 5

2 ORDINARY Shares held as at 12/03/2010

Name: **MARTIN O'NEILL**

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.