



Companies House

AR01 (ef)

Annual Return



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Company Name: DRUMBARN LIMITED

Company Number: NI054292

Date of this return: 12/03/2015

SIC codes: 99999

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): **MRS OLIVE**

Surname: **MCCLUGGAGE**

Former names: **O'NEILL**

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

Company Director ***1***

Type: **Person**

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

Surname: **MCCLUGGAGE**

Former names: **O'NEILL**

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

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

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

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN TERENCE**

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:* **UK**
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 12/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AIDAN O'NEILL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL O'NEILL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARY TURKINGTON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **OLIVE MCCLUGGAGE**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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