



Companies House
— for the record —

AR01 (ef)

Annual Return



X27YERBC

Received for filing in Electronic Format on the: **08/05/2013**

Company Name: **B.G.I. (NI)**

Company Number: **NI054916**

Date of this return: **26/04/2013**

SIC codes: **46760**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **8A HARPUR ROAD
OMAGH
BT78 5BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8A HARPUR ROAD
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 5BY

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 BRIAN**

Surname: **GARRITY**

Former names:

Service Address: **HILLTOP HOUSE
12 AUGHADULLA ROAD
OMAGH
CO.TYRONE
BT78 5BX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **GARRITY**

Former names:

Service Address: **HILLTOP HOUSE
12 AUGHADULLA ROAD
OMAGH
BT78 5BX**

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

Date of Birth: **24/12/1960** *Nationality:* **IRISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **GARRITY**

Former names:

Service Address: **HILLTOP HOUSE
12 AUGHADULLA ROAD
OMAGH
BT78 5BX**

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

Date of Birth: **29/04/1965** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

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 26/04/2013 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: **BRIAN GARRITY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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