

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/07/2015

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Company Name: HERMANO MERCHANTS LIMITED

Company Number: NI055843

Date of this return: **04/07/2015**

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered 7 NORTHLAND ROAD

Office: DERR

DERRY BT48 7HY

Single Alternative Inspection Location (SAIL)

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

7 NORTHLAND ROAD DERRY DERRY NORTHERN IRELAND BT48 7HY

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GARVAN EMMETT

Surname: O'DOHERTY

Former names:

Service Address: 7 NORTHLAND ROAD

DERRY BT48

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 15/11/1959 Nationality: IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 0
Prescribed particulars NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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: THE PUB CORPORATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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