



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLASSIC SERVICE STATION LIMITED**

Company Number: **NI055938**

Date of this return: **19/07/2014**

SIC codes: **46120**

46170

56103

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

Situation of Registered Office: **14 DROMORE ROAD
OMAGH
BT78 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **MCCULLAGH**

Former names:

Service Address: **154 GLENELLY ROAD
PLUMBRIDGE
OMAGH
BT79 8LL**

Company Director ***1***

Type: **Person**

Full forename(s): **TERENCE**

Surname: **MCCULLAGH**

Former names:

Service Address: **154 GLENELLY ROAD
PLUMBRIDGE
OMAGH
BT79 8LL**

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

Date of Birth: **31/01/1955** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **MCCULLAGH JONATHAN**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **TERENCE MCCULLAGH**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **BREIGE MCCULLAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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