



Companies House

AR01 (ef)

Annual Return



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X33369KR

Company Name: **MC GEARY METALS LIMITED**

Company Number: **NI058354**

Date of this return: **03/03/2014**

SIC codes: **24100**

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

Situation of Registered Office: **89 MULLAN ROAD
BALLINDERRY BRIDGE
COAGH
COOKSTOWN
BT80 0JF**

Single Alternative Inspection Location (SAIL)

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

**89 MULLAN ROAD
BALLINDERRY BRIDGE
COOKSTOWN
CO. TYRONE
NORTHERN IRELAND
BT80 0JF**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **MCGEARY**

Former names:

Service Address: **77 MULLAN ROAD
BALLINDERRY BRIDGE
COOKSTOWN
BT80 0JF**

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN ANTHONY**

Surname: **MCGEARY**

Former names:

Service Address: **77 MULLAN ROAD
BALLINDERRY BRIDGE
COOKSTOWN
BT80 0JF**

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

Date of Birth: **27/12/1965** *Nationality:* **IRISH**
Occupation: **STEEL CONTRACTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ON ALL OCCASIONS

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 03/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN MCGEARY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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