

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

15/03/2016

Company Name: MC GEARY METALS LIMITED

Company Number: NI058354

Date of this return: 03/03/2016

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

There are no records kept at the above address

# 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: \*\*/12/1965 Nationality: IRISH

Occupation: STEEL CONTRACTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ON ALL OCCASIONS

Statem	ent of Capita	al (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 03/03/2016 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.