



Companies House

**AR01** (ef)

**Annual Return**



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**X4959L1C**

*Company Name:* **OAKLEAF HOMES (IRL) LIMITED**

*Company Number:* **NI059320**

*Date of this return:* **11/05/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **UNIT 2 KILCRONAGH BUSINESS PARK  
KILCRONAGH ROAD  
COOKSTOWN  
CO TYRONE  
BT80 9HG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS EILEEN GORETTA**

Surname: **SCULLION**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PATRICK JOSEPH**

Surname: **SCULLION**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1967**      Nationality: **IRISH**  
Occupation: **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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* : **12000 A ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK SCULLION**

*Shareholding 2* : **8000 B ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN SCULLION**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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