



371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI060161**
Company Name: **AGHAREANY LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **28/06/2009**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

18/07/2009

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

28 JUL 2009

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**12 TORRENT BUSINESS CENTRE
DONAGHMORE
DUNGANNON
BT70 2UD**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

9500-HOLDING COMPANY

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

REGISTERED OFFICE ADDRESS

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

AIDAN
O'NEILL
10A AUGHERAINEY CLOSE
DONAGHMORE
DUNGANNON
BT70 1SX

New address:

23 SPRING MEADOWS

WATERFORD

BT 34 3SS

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

AIDAN
O'NEILL
10A AUGHERAINEY CLOSE
DONAGHMORE
DUNGANNON
BT70 1SX

New address:

23 SPRING MEADOWS

WATERFORD

BT 34 3SS

DATE OF BIRTH: 07/03/1966
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director

MARTIN
O'NEILL
8 BEECHWAY
DONAGHMORE
DUNGANNON
BT70 1SX

New address:

134 MULLENHURK ROAD,

DONAGHMORE,

BT 70 1RD

DATE OF BIRTH: 15/02/1976
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 5.00

CLASS NUMBER AGGREGATE
VALUE

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

M. Mills

Secretary/Director
(delete as appropriate)

DATE

18-7-9.

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Glenn McLaughlin

12 TORRENT ENTERPRISE CENTRE

Dunghmore, Co. Tyrone,

BT 200

Tel *02837769940* Ext *1*

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI060161

COMPANY NAME: AGHAREANY LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
			Number	
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
Aidan C. McEll		1		
Paul C. McEll		1		
Mary C. McEll		1		
Elaine McEll		1		
Martin C. McEll		1		

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]