



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XAP96W5C**

*Company Name:* **AGHAREANY LIMITED**

*Company Number:* **NI060161**

*Date of this return:* **18/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **12 TORRENT BUSINESS CENTRE  
DONAGHMORE  
DUNGANNON  
BT70 2UD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR AIDAN**

Surname: **O'NEILL**

Former names:

Service Address: **23 SPRING MEADOWS  
WARRENPOINT  
BT34 3SU**

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## *Company Director 1*

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

Surname: **MCCLUGGAGE**

Former names: **O'NEILL**

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/07/1973**

Nationality: **NORTHERN IRISH**

Occupation: **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR AIDAN PATRICK**

*Surname:*                           **O'NEILL**

*Former names:*

*Service Address:*                **23 SPRING MEADOWS  
WARRENPOINT  
BT34 3SU**

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

*Date of Birth:*   **07/03/1966**                                *Nationality:*   **IRISH**

*Occupation:*     **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MARTIN TERENCE**

*Surname:*                      **O'NEILL**

*Former names:*

*Service Address:*            **134 MULLAGHMORE ROAD  
DONAGHMORE  
BT70 1RD**

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

*Date of Birth:*    **15/02/1976**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR PAUL FRANCIS**

Surname:                           **O'NEILL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/01/1968**                                *Nationality:*   **IRISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MRS MARY CATHERINE**

Surname:                           **TURKINGTON**

Former names:                   **O'NEILL**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/02/1971**                                *Nationality:*   **IRISH**

*Occupation:*     **TEACHER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**RIGHTS SET OUT IN MEMORANDUM AND ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b>   |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **425 ORDINARY shares held as at 2011-07-18**  
*Name:* **PATRICK O'NEILL**

*Shareholding 2* : **15 ORDINARY shares held as at 2011-07-18**  
*Name:* **AIDAN O'NEILL**

*Shareholding 3* : **15 ORDINARY shares held as at 2011-07-18**  
*Name:* **PAUL O'NEILL**

*Shareholding 4* : **15 ORDINARY shares held as at 2011-07-18**  
*Name:* **MARY TURKINGTON**

*Shareholding 5* : **15 ORDINARY shares held as at 2011-07-18**  
*Name:* **OLIVE MCCLUGGAGE**

*Shareholding 6* : **15 ORDINARY shares held as at 2011-07-18**  
*Name:* **MARTIN O'NEILL**

## *Authorisation*

*Authenticated*

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

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