



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**Company Name:** AGHAREANY LIMITED

**Company Number:** NI060161

**Date of this return:** 18/07/2012

**SIC codes:** 74990

**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): **MRS OLIVE**

Surname: **MCCLUGGAGE**

Former names: **O'NEILL**

*Service Address recorded as Company's registered office*

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

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

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**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 18/07/2012 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* : 425 ORDINARY shares held as at the date of this return  
*Name:* PATRICK O'NEILL

*Shareholding 2* : 15 ORDINARY shares held as at the date of this return  
*Name:* AIDAN O'NEILL

*Shareholding 3* : 15 ORDINARY shares held as at the date of this return  
*Name:* PAUL O'NEILL

*Shareholding 4* : 15 ORDINARY shares held as at the date of this return  
*Name:* MARY TURKINGTON

*Shareholding 5* : 15 ORDINARY shares held as at the date of this return  
*Name:* OLIVE MCCLUGGAGE

*Shareholding 6* : 15 ORDINARY shares held as at the date of this return  
*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.

**Company Number: NI060161**

**Company Name:**

**AGHAREANY LIMITED**

**A REPLACEMENT AR01 WAS REGISTERED ON  
11/04/2013**