



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGHAREANY LIMITED**

Company Number: **NI060161**

Date of this return: **18/07/2015**

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: **12 TORRENT BUSINESS PARK
DONAGHMORE
DUNGANNON
BT70 2UD**

Company Director 1

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

Surname: **MCCLUGGAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1973**

Nationality: **NORTHERN IRISH**

Occupation: **SOLICITOR**

Company Director **2**

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:* **UK**
Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **O'NEILL**

Former names:

Service Address: **12 TORRENT BUSINESS PARK
DONAGHMORE
DUNGANNON
TYRONE
BT70 3BF**

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

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

Company Director 4

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1976** *Nationality:* **NORTHERN IRISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

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

Surname: **O'NEILL**

Former names:

Service Address: **12 TORRENT BUSINESS PARK
DONAGHMORE
DUNGANNON
TYRONE
BT70 2UD**

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

Date of Birth: **15/02/1976** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **6**

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:* **UK**

Occupation: **DIRECTOR**

Company Director **7**

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

Surname: **TURKINGTON**

Former names:

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
475 shares transferred on 2015-04-01

Name: **PATRICK O'NEILL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-04-01

Name: **AIDAN O'NEILL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-04-01

Name: **PAUL O'NEILL**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-04-01

Name: **MARY TURKINGTON**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-04-01

Name: **OLIVE MCCLUGGAGE**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-04-01

Name: **MARTIN O'NEILL**

Shareholding 7 : **500 ORDINARY shares held as at the date of this return**

Name: **KNOCKTURN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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