



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVKIPXXD

Company Name: **ALLGO MECHANICAL ENGINEERING LIMITED**

Company Number: **NI070611**

Date of this return: **25/09/2011**

SIC codes: **2811**

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

Situation of Registered Office: **UNIT 9
PENNYBURN INDUSTRIAL ESTATE
LONDONDERRY
BT47 6JL**

Officers of the company

Company Secretary 1

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

Surname: **GORMLEY**

Former names:

Service Address: **44 OLDE MILL COURT
LONDONDERRY
BT48 0JA**

Company Director ***1***

Type: **Person**

Full forename(s): **CORNELIUS**

Surname: **GORMLEY**

Former names:

Service Address: **44 OLDE MILL COURT
LONDONDERRY
BT48 OJA**

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

Date of Birth: **19/06/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **GORMLEY**

Former names:

Service Address: **42 OLDE MILL COURT
LONDONDERRY
BT48 0JA**

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

Date of Birth: **14/10/1972** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **GORMLEY**

Former names:

Service Address: **88 WOODBROOK
LONDONDERRY
BT48 8FF**

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

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**

Occupation: **FABRICATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : 49 ORDINARY shares held as at 2011-09-25
Name: JOHN GORMLEY

Shareholding 2 : 49 ORDINARY shares held as at 2011-09-25
Name: MARK GORMLEY

Shareholding 3 : 2 ORDINARY shares held as at 2011-09-25
Name: CORNELIUS GORMLEY

Shareholding 4 : 0 ORDINARY shares held as at 2011-09-25
Name: JOHN ALLISON

Authorisation

Authenticated

This form was authorised by one of the following:

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