Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **13/10/2015**

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| | |
|---|---|
| *Company Name:* | **ALLGO MECHANICAL ENGINEERING LIMITED** |
| *Company Number:* | **NI070611** |
| *Date of this return:* | **25/09/2015** |
| *SIC codes:* | **25110** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT 9**<br>**PENNYBURN INDUSTRIAL ESTATE**<br>**LONDONDERRY**<br>**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:* ****/06/1940** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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:* ****/10/1972** *Nationality:* **BRITISH**

*Occupation:* **MECHANICAL ENGINEER**

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## *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:* ****/09/1968** *Nationality:* **BRITISH**

*Occupation:* **FABRICATOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NORMAL VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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* : **49 ORDINARY shares held as at the date of this return**
*Name:* **JOHN GORMLEY**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**
*Name:* **MARK GORMLEY**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**
*Name:* **CORNELIUS GORMLEY**

## *Authorisation*

*Authenticated*

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

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