

AR01 (ef)

Annual Return



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Company Name: PADDY MCGURGAN LTD

Company Number: NI073961

Date of this return: **28/09/2014**

SIC codes: **96020**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O MJ KANE & CO

3RD FLOOR

2 MARKET PLACE CARRICKFERGUS

BT38 7AW

Officers of the company

| Company Secretary | I |
|---------------------------|--------------------------------------|
| Type: | Person |
| Full forename(s): | DR MICHAEL |
| | |
| | |
| Surname: | KANE |
| | |
| Former names: | |
| | |
| | |
| Service Address: | C/O MJ KANE & CO |
| | 3RD FLOOR |
| | 2 MARKET PLACE |
| | CARRICKFERGUS BT38 7AW |
| | D130 /AW |
| | |
| | |
| | |
| <i>C</i> D: | |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR PADDY |
| | |
| C | MCGURGAN |
| Surname: | WCGURGAN |
| | |
| Former names: | |
| | |
| C 4 1 1 1 . i | 1 m C - m m / m i - t - m l - fC - m |
| Service Adaress recorded | as Company's registered office |
| Country/State Usually Re. | sident: N IRELAND |
| | |
| Date of Birth: 10/09/1980 | A. T. TENTOTT |
| Occupation: DIRECTOR | Nationality: IRISH |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|---|----------|---|-------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 |
| Prescribed particulars FULL VOTING RIGHTS | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: PADDY MCGURGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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