

# **AR01** (ef)

#### **Annual Return**



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Company Name:

CLUB ENERGY (OMAGH) LTD

Company Number:

NI619446

Date of this return:

22/07/2014

SIC codes:

93130

Company Type:

Private company limited by shares

Situation of Registered

Office:

**38 GORTIN ROAD** 

OMAGH

CO. TYRONE

NORTHERN IRELAND

**BT79 7HX** 

Officers of the company

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/03/1973 Nationality: NORTHERN IRISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MS NOREEN

Surname: MCDERMOTT

Former names:

Service Address: 38 GORTIN ROAD

**OMAGH** 

CO. TYRONE

NORTHERN IRELAND

**BT79 7HX** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1980 Nationality: NORTERN IRISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| State    | ment of Capital (T | Totals)                          |     |  |
|----------|--------------------|----------------------------------|-----|--|
| Currency | GBP                | Total number<br>of shares        | 100 |  |
|          |                    | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: NOREEN MCDERMOTT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: DAMIEN MCDERMOTT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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