



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAGHERABUOY ASSET MANAGEMENT LTD**

Company Number: **NI633947**

Date of this return: **16/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **4 CARNAMAN ROAD
KNOCKLOUGHRIM
MAGHERAFELT
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 8PN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **O'KANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1988**

Nationality: **IRISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 16/11/2015 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**
100 shares transferred on 2015-11-16

Name: **GAVIN O'KANE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**

Name: **SEAN O'KANE**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**

Name: **SEAMUS DEVINE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **CONNIE O'KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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