



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2009**

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Company Name: **O'ROURKE BROS LIMITED**

Company Number: **SC350302**

Date of this return: **23/10/2009**

SIC codes: **5118**

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

Situation of Registered Office: **C/O HENRY BROWN & CO
26 PORTLAND ROAD
KILMARNOCK
AYRSHIRE
SCOTLAND
KA1 2EB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **WJM SECRETARIES LIMITED**
Registered or principal address: **302 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5RZ**

European Economic Area (EEA) Company

Register Location: **302 ST VINCENT STREET, GLASGOW, SCOTLAND, G2 5RZ**
Registration Number: **SC197245**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **O'ROURKE**
Former names:
Service Address: **4 FIREFLY ROAD
HAMBLE POINT MARINA
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 4JB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN JOHN**
Surname: **O'ROURKE**
Former names:
Service Address: **4 FIREFLY ROAD
HAMBLE POINT MARINA
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 4JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/12/1973** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **EACH SHARE WILL CARRY ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. EACH SHARE GRANTS RIGHT TO A DIVIDEND, THE PAYMENT OF WHICH MUCH BE APPROVED BY A MAJORITY OF THE SHAREHOLDERS AT A GENERAL MEETING OF THE COMPANY. IN THE EVENT OF WINDING UP, EACH SHARE WILL BE ELIGIBLE FOR AN EQUAL CAPITAL PAYMENT ONLY ONCE ALL CREDITORS HAVE BEEN SETTLED.**

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **'A ORDINARY' SHARES RANK PARI PASSU WITH THE 'ORDINARY' SHARE CAPITAL OF THE COMPANY IN RESPECT OF VOTING RIGHTS, WINDING UP RIGHTS ETC. DIVIDENDS WILL BE DECLARED SEPARATELY FROM THOSE OF 'ORDINARY' SHAREHOLDERS.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

1 ORDINARY Shares held as at 23/10/2009

Name:

DAVID O'ROURKE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2009

Name:

STEVEN O'ROURKE

Address:

Shareholding 3:

1 A ORDINARY Shares held as at 23/10/2009

Name:

CATHERINE O'ROURKE

Address:

Shareholding 4:

1 A ORDINARY Shares held as at 23/10/2009

Name:

PAULINE O'ROURKE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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