



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/01/2013

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*Company Name:* 'O'GARA PROPERTIES UK LIMITED

*Company Number:* 06454489

*Date of this return:* 17/12/2012

*SIC codes:* 64209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O UHY HACKER YOUNG  
ST JAMES BUILDING 79 OXFORD STREET  
MANCHESTER  
M1 6HT

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GABRIEL PETER**

*Surname:* **O'GARA**

*Former names:*

*Service Address:* **COOLAVIN  
CASTLE FERGUS QUIN  
COUNTY CLARE  
REPUBLIC OF IRELAND  
IRISH**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **AIDAN**

*Surname:* **O'GARA**

*Former names:*

*Service Address:* **11 ARD NA  
MAINISTREACH  
QUIN  
CO CLARE  
EIRE**

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

*Date of Birth:* **31/03/1971**

*Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GABRIEL PETER**

*Surname:* **O'GARA**

*Former names:*

*Service Address:* **COOLAVIN  
CASTLE FERGUS QUIN  
COUNTY CLARE  
REPUBLIC OF IRELAND  
IRISH**

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

*Date of Birth:* **24/03/1944**                      *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **GABRIEL O'GARA**

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### *Authorisation*

*Authenticated*

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

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