



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 27/06/2011

Company Name: 'O'GARA PROPERTIES UK LIMITED

Company Number: 06454489

Date of this return: 17/12/2009

SIC codes: 7415

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**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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 : 0 ORDINARY shares held as at 2009-12-17
Name: HALLIWELLS DIRECTORS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2009-12-17
Name: HALLIWELLS SECRETARIES LIMITED

Shareholding 3 : 3 ORDINARY shares held as at 2009-12-17
Name: GABRIEL O'GARA

Authorisation

Authenticated

This form was authorised by one of the following:

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