



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/06/2011

Company Name: 'O'GARA PROPERTIES UK LIMITED

Company Number: 06454489

Company Details

Period Ending: 17/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415 Holding Companies including Head Offices

*Registered Office
Address:*

ST JAMES BUILDING 79
OXFORD STREET
MANCHESTER
M1 6HT

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: GABRIEL PETER O'GARA

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

Director 1 :

Name: AIDAN O'GARA

Address: 11 ARD NA
MAINISTREACH
QUIN
CO CLARE
EIRE

Date of Birth:

31/03/1971

Nationality:

IRISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: GABRIEL PETER O'GARA

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

Date of Birth:

24/03/1944

Nationality:

IRISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 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 17/12/2008
1 DISPOSED OF IN PERIOD ON 24/04/2008

Name: **HALLIWELLS DIRECTORS LIMITED**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 17/12/2008
1 DISPOSED OF IN PERIOD ON 24/04/2008**

Name: **HALLIWELLS SECRETARIES LIMITED**

Address:

Shareholding 3:

3 ORDINARY Shares held as at 17/12/2008

Name: **GABRIEL PETER O'GARA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2011**

Authenticated: **Yes**