



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLARNEYLAND ENTERPRISES LTD**

Company Number: **09253797**

Date of this return: **08/10/2015**

SIC codes: **59111**

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

Situation of Registered Office: **146 CHOBHAM ROAD
SUNNINGDALE
BERKSHIRE
UNITED KINGDOM
SL5 0HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **WAWMAN**

Former names:

Service Address: **146 CHOBHAM ROAD
SUNNINGDALE
BERKS
UNITED KINGDOM**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **O'KELLY**

Former names:

Service Address: **10 CHURCHILL ROAD
BOURNEMOUTH
BH1 4ES
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/10/1939** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **O'KELLY**

Former names:

Service Address: **12 BOURCHIER STREET
LONDON
ENGLAND
W1D 4HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Occupation: **MEDIA**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **WAWMAN**

Former names:

Service Address: **146 CHOBHAM ROAD
SUNNINGDALE
BERKSHIRE
UNITED KINGDOM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFFREY O'KELLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WAWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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