

AR01 (ef)

Annual Return



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Company Name: DRUMGARROW MANAGEMENT COMPANY LTD

Company Number: NI066747

Date of this return: 23/10/2015

SIC codes: **81100**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O C/O TRACEY BROTHERS LTD DRUMLYON HOUSE DRUMLYON

ENNISKILLEN

COUNTY FERMANAGH

BT74 5TB

Officers of the company

| Company Secretary |
|-------------------|
|-------------------|

Type: Person

Full forename(s): MR GABRIEL JOHN

Surname: TRACEY

Former names:

Service Address: 2 SANDY LANE

ENNISKILLEN

COUNTY FERMANAGH NORTHERN IRELAND

BT74 7NL

Company Director Type: Person Full forename(s): MR GABRIAL JOHN TRACEY Surname: Former names: Service Address: 2 SANDY LANE SANDY LANE **ENNISKILLEN COUNTY FERMANAGH** NORTHERN IRELAND **BT74 7NL** Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/09/1967 Nationality: IRISH

Occupation: DIRECTOR & SECRETARY

Company Director 2

Type: Person

Full forename(s): RICHARD THOMAS DAVID

Surname: TRACEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/07/1969 Nationality: BRITISH

Occupation: BUILDING

CONTRACTOR/DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1 1 | | |
|------------------------|----------|--------------------------------------|--------|--|--|
| Currency | GBP | value Amount paid per share | 1 | | |
| | | Amount unpaid per share | U | | |
| Prescribed particulars | | | | | |
| NONE | | | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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: RICHARD T & GABRIEL JOHN TRACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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