



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GALANTAS IRISH GOLD LIMITED

*Company Number:* NI032245

*Date of this return:* 11/04/2016

*SIC codes:* 08990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* AT THE OFFICES OF ELLIOTT DUFFY  
GARRETT - ROYSTON HOUSE  
34 UPPER QUEEN STREET  
BELFAST  
BT1 6FD

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CATHY**

Surname: **MURPHY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK JACOBUS ARNOLDUS**

Surname: **CRYSTAL**

Former names:

Service Address: **56 BOTERA UPPER ROAD  
OMAGH  
COUNTY TYRONE  
NORTHERN IRELAND  
BT78 5LH**

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

Date of Birth: **\*\*/04/1962** Nationality: **BRITISH**  
Occupation: **MINE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LIONEL JOHN**

*Surname:* **GUNTER**

*Former names:*

*Service Address:* **56 BOTERA UPPER ROAD  
OMAGH  
CO. TYRONE  
BT78 5LH**

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

*Date of Birth:* **\*\*/09/1938** *Nationality:* **CANADIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRENDAN JOSEPH**

*Surname:*                            **MCALEER**

*Former names:*

*Service Address:*                **175 TAMLAGHT ROAD  
OMAGH  
CO TYRONE  
NORTHERN IRELAND  
BT78 5LL**

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

*Date of Birth:*   **\*\*/09/1964**                                *Nationality:*   **IRISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROLAND FRANK**

*Surname:* **PHELPS**

*Former names:*

*Service Address:* **LES CATEAUX RUE DES CATIEAUX  
TRINITY  
JERSEY  
JE3 5HB**

*Country/State Usually Resident:* **JERSEY**

*Date of Birth:* **\*\*/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| -                             |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CAVANAGAW CORPORATION**

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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.