



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M.P. GALLAGHER CONSTRUCTION LIMITED**

Company Number: **02634882**

Date of this return: **01/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **CHARTWELL
BRASSEY ROAD
OXTED
SURREY
RH8 0EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA**

Surname: **GALLAGHER**

Former names:

Service Address: **CHARTWELL
BRASSEY ROAD
OXTED
SURREY
RH8 0EU**

Company Director ***1***

Type: **Person**
Full forename(s): **BRENDA**

Surname: **GALLAGHER**

Former names:

Service Address: **CHARTWELL
BRASSEY ROAD
OXTED
SURREY
RH8 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1955** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **GALLAGHER**

Former names:

Service Address: **CHARTWELL
BRASSEY ROAD
OXTED
SURREY
RH8 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1923** *Nationality:* **IRISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	98

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : 50 ORDINARY shares held as at 2010-08-01
Name: BRENDA GALLAGHER

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-01
Name: P.J. GALLAGHER

Authorisation

Authenticated

This form was authorised by one of the following:

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