



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAGILL ENTERPRISES LIMITED**

*Company Number:* **NI039565**

*Date of this return:* **02/11/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **54 ASHGROVE ROAD  
NEWRY  
CO DOWN  
BT34 1QN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MAGILL**

*Former names:*

*Service Address:* **54 ASHGROVE ROAD  
NEWRY  
COUNTY DOWN  
BT34 1QN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS BERNADETTE**

*Surname:*                **MAGILL**

*Former names:*

*Service Address:*        **54 ASHGROVE ROAD  
NEWRY  
CO DOWN  
BT34 1QN**

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

*Date of Birth:*    **01/11/1946**                      *Nationality:*    **IRISH**

*Occupation:*    **SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR OWEN ROE**

*Surname:* **MAGILL**

*Former names:*

*Service Address:* **54 ASHGROVE ROAD  
NEWRY  
CO DOWN  
BT34 1QN**

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

*Date of Birth:* **25/09/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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:* **OWEN MAGILL**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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