



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **O'NEIL PROJECT MANAGEMENT LIMITED**

Company Number: **06377823**

Date of this return: **29/08/2013**

SIC codes: **62020**

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

Situation of Registered Office: **THE BRAMBLES PORT HILL
NETTLEBED
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 5RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE DENISE**

Surname: **O'NEIL**

Former names:

Service Address: **THE BRAMBLES
PORT HILL, NETTLEBED
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 5RL**

Company Director **1**

Type: **Person**
Full forename(s): **JANE DENISE**

Surname: **O'NEIL**

Former names:

Service Address: **THE BRAMBLES
PORT HILL, NETTLEBED
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 5RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **O'NEIL**

Former names:

Service Address: **THE BRAMBLES
PORT HILL, NETTLEBED
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 5RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1968** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MARK O'NEIL VOTING RIGHTS 75% JANE O'NEIL VOTING RIGHTS 25%			

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 29/08/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JANE O'NEIL**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **MARK O'NEIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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