



Companies House

AR01 (ef)

Annual Return



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X4KSSGM2

Company Name: **O'Neill Construction (Fareham) Limited**

Company Number: **02762659**

Date of this return: **06/11/2015**

SIC codes: **43290**

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

Situation of Registered Office: **C/O PALMER RILEY & CO.
1ST FLOOR UNIT E2, FAREHAM HEIGHTS, STANDARD WAY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. MARGARET**

Surname: **O'NEILL**

Former names:

Service Address: **29 PRIMROSE WAY LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 6WW**

Company Director **1**

Type: **Person**

Full forename(s): **MR. TERENCE MORGAN**

Surname: **O'NEILL**

Former names:

Service Address: **25 CROFTON LANE HILL HEAD
FAREHAM
HAMPSHIRE
ENGLAND
PO14 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **CABLE INSTALLATION
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NO VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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

<i>Shareholding 1</i>	: 200 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR. TERENCE MORGAN O'NEILL
<i>Shareholding 2</i>	: 100 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MISS CLAIRE TIRVENGADUM

Authorisation

Authenticated

This form was authorised by one of the following:

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