



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MCSHARRY ENTERPRISES LIMITED

*Company Number:* 01802625

*Date of this return:* 18/04/2015

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 8 DURWESTON STREET  
MARYLEBONE  
LONDON  
W1H 1EW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN PATRICK**

*Surname:* **MCSHARRY**

*Former names:*

*Service Address:* **LAKESIDE VIEW THORMORE  
GLENCAR  
SLIGO  
COUNTY SLIGO  
IRELAND  
IRELAND**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS FRANCES GABRIELLE**

*Surname:*                **MCSHARRY**

*Former names:*

*Service Address:*        **THORMORE GLENCAR  
COUNTY SLIGO  
EIRE**

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

*Date of Birth:*    **10/02/1957**

*Nationality:*    **IRISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN PATRICK**

*Surname:* **MCSHARRY**

*Former names:*

*Service Address:* **LAKE ISLAND VIEW THORMORE  
GLENCAR  
COUNTY SLIGO**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/08/1947** *Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NO CHANGE TO THE TERMS AND CONDITIONS OF SHARES.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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*

*Shareholding 1* : 99 ORDINARY shares held as at the date of this return  
*Name:* JOHN MCSHARRY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MCSHARRY FRANCIS GABRIELLE

*Name:* MCSHARRY JOHN PATRICK

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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.