



Companies House
— for the record —

363a_(ef)

Annual Return



XONIE74F

Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **MAHON HOLDINGS LIMITED**

Company Number: **02518230**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

**HAMMOND HOUSE 1A
NORTH ROAD
WEST KIRBY
CH48 4DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL MICHAEL MAHON**

Address: **52 VILLAGE ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 7JF**

Director 1 :

Name: **DANIEL MICHAEL MAHON**

Address: **52 VILLAGE ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 7JF**

Date of Birth: **13/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JULIE MAHON**

Address: **1 DEVONSHIRE ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 7HR**

Date of Birth: **28/12/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2008

Name: **EQUITY FUNDING CORP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**