



Companies House

AR01 (ef)

Annual Return



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Company Name: **PACIFIC LAND LIMITED**

Company Number: **03719549**

Date of this return: **18/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O DMMS LTD
3RD FLOOR 26/28 GREAT PORTLAND STREET
LONDON
W1W 8QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LIAM**

Surname: **CUNNINGHAM**

Former names:

Service Address: **15 HUME STREET
DUBLIN 2
DUBLIN
IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **LIAM BERNARD**

Surname: **CUNNINGHAM**

Former names:

Service Address: **15 HUME STREET
DUBLIN 2
DUBLIN
IRELAND**

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

Date of Birth: ****/04/1958** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director 2

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

Surname: **MCKILLEN**

Former names:

Service Address: **1 THE BIRCHES
TORQUAY ROAD
FOXROCK
DUBLIN 18
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/07/1955** *Nationality:* **IRISH**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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: **MAURA MCKILLEN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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