



Companies House

AR01 (ef)

Annual Return



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Company Name: **NIALL MCMAHON LIMITED**

Company Number: **03905180**

Date of this return: **12/01/2015**

SIC codes: **68100**
68310

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

Situation of Registered Office: **23 PORTLAND ROAD**
LONDON
W11 4LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CANDY JEAN**

Surname: **MCMAHON**

Former names:

Service Address: **23 PORTLAND ROAD
LONDON
W11 4LH**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIALL NORMAN THOMAS**

Surname: **MCMAHON**

Former names:

Service Address: **23 PORTLAND ROAD
LONDON
W11 4LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1943** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI PASSU AS TO CAPITAL AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **400 ORDINARY shares held as at the date of this return**
Name: **NIALL MCMAHON**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **CAROLE JEAN MCMAHON**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **THE BARNEY AND EMILY MCMAHON DISCRETIONARY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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