



Companies House

AR01 (ef)

Annual Return



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Company Name: **O'DONNELL GROUP LIMITED**

Company Number: **05075881**

Date of this return: **17/03/2016**

SIC codes: **41100**

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

Situation of Registered Office: **48 GRANBY AVENUE
BIRMINGHAM
B33 0TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET CHRISTINE**

Surname: **DURKAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1967** Nationality: **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK JOSEPH**

Surname: **O'DONNELL JNR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 17/03/2016 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: PAUL O'DONNEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK O'DONNELL JNR

Authorisation

Authenticated

This form was authorised by one of the following:

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