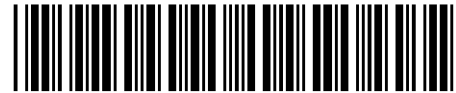




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2016**

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Company Name: **GALLAGHER & MC KINNEY LIMITED**

Company Number: **NI058822**

Date of this return: **03/04/2016**

SIC codes: **32990**

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

Situation of Registered Office: **9 CARRAKEEL DRIVE
MAYDOWN
LONDONDERRY
BT47 6UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VERONICA**

Surname: **MELLON**

Former names:

Service Address: **19 BRANCH RD
DERRY
BT48 0NB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES SEAMUS**

Surname: **MELLON**

Former names:

Service Address: **19 BRANCH RD
DERRY
BT48 0NB**

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

Date of Birth: ****/08/1954** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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: **JAMES MELLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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