



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIARAN O'GORMAN CONSULTING LTD**

Company Number: **NI626969**

Date of this return: **01/10/2015**

SIC codes: **86220**
85600
85422

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

Situation of Registered Office: **8 THE SQUARE**
HILLSBOROUGH
DOWN
NORTHERN IRELAND
BT26 6AG

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS SUSANNAH**

Surname: **BUCKINGHAM**

Former names: **MADELEY**

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR CIARAN**

Surname: **O'GORMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

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>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 01/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CIARAN O'GORMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSANNAH BUCKINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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