



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2015**

X4H18JC2

Company Name: **MEALLMORE LIMITED**

Company Number: **SC100157**

Date of this return: **21/09/2015**

SIC codes: **86102**

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

Situation of Registered Office: **CAULFIELD HOUSE CRADLEHALL BUSINESS PARK
INVERNESS
IV2 5GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN**

Surname: **MACKENZIE**

Former names:

Service Address: **1 HILL PARK
INVERNESS
UNITED KINGDOM
IV2 4AL**

Company Director ***1***

Type: **Person**

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

Surname: **HENNESSEY**

Former names:

Service Address: **MEENGLASS ROAD
BALLYBOFEY
COUNTY DONEGAL
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/05/1958** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS CIARA FRANCES**

Surname: **HENNESSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/01/1986**

Nationality: **IRISH**

Occupation: **ACTUARY**

Company Director **3**

Type: **Person**

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

Surname: **HENNESSEY**

Former names:

Service Address: **EDENMORE
BALLYBOFEY
CO DONEGAL
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/05/1958** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CILLIAN**

Surname: **HENNESSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1983** Nationality: **IRISH**

Occupation: **ASSISTANT MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **RUTHERFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS GILLIAN ANNE MCGREGOR**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **AIDAN HENNESSEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GERARD HENNESSEY**

Shareholding 3 : **4000 ORDINARY A shares held as at the date of this return**

Name:

PETER GERARD HENNESSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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