



Companies House

**AR01** (ef)

**Annual Return**



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**X3ANUZ81**

*Company Name:* **O'NEILL & COMPANY, CONSULTING ENGINEERS LIMITED**

*Company Number:* **SC103999**

*Date of this return:* **08/06/2014**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **7 BAIRD DRIVE  
BEARSDEN  
GLASGOW  
G61 4BJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **7 BAIRD DRIVE  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 4BJ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SUSAN ANNE**

*Surname:*                      **DEMPSTER**

*Former names:*

*Service Address:*            **7 BAIRD DRIVE BEARSDEN  
GLASGOW  
SCOTLAND  
G61 4BJ**

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

*Date of Birth:*    **16/07/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                            **O'NEILL**

*Former names:*

*Service Address:*                **7 BAIRD DRIVE  
BEARSDEN  
GLASGOW  
G61 4BJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/06/1936**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND OR CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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* : **302 ORDINARY shares held as at the date of this return**  
*Name:* **P.A. O'NEILL**

*Shareholding 2* : **166 ORDINARY shares held as at the date of this return**  
*Name:* **S.A. DEMPSTER**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **M.C. O'NEILL**

*Shareholding 4* : **166 ORDINARY shares held as at the date of this return**  
*Name:* **A.M. O'NEILL**

*Shareholding 5* : **166 ORDINARY shares held as at the date of this return**  
*Name:* **A.P. O'NEILL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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