



Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **17/10/2022**

XBEU7N1V

<i>Overseas Entity Name:</i>	WARD AND BURKE CONSTRUCTION LIMITED
<i>Country Of Incorporation:</i>	IRELAND
<i>Identity of Register:</i>	COMPANIES REGISTRATION OFFICE IRELAND
<i>Registration Number:</i>	336958
<i>Legal Form:</i>	LIMITED COMPANY
<i>Governing Law:</i>	IRISH LAW
<i>Overseas Entity Address:</i>	STRADBALLY EAST STRADBALLY EAST KILCOLGAN Ireland H91 W279
<i>Service Address:</i>	STRADBALLY EAST STRADBALLY EAST KILCOLGAN Ireland H91 W279

Due Diligence Agent Details

Anti Money Laundering Number: **XNML00000112346**

Partner Name: **NICHOLAS LINDSAY**

Supervisory Body: **HMRC**

Agent's Name: **ELEMENTAL COSEC LIMITED**

Agent's Address: **27 OLD GLOUCESTER STREET
LONDON
England WC1N 3AX**

Managing Officers

Managing Officer *1*

Type: **Person**

Full Forename(s): **Alan**

Surname: **Bruton**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR
MANAGING AND FOR DIRECTING AND SUPERVISING THE
BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG
WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
IRELAND H91 W279**

Date of Birth: ****/08/1979** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer *2*

Type: **Person**

Full Forename(s): **David**

Surname: **Kirrane**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR
MANAGING AND FOR DIRECTING AND SUPERVISING THE
BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG
WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
IRELAND H91 W279**

Date of Birth: ****/12/1962** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer 3

Type: **Person**

Full Forename(s): **David**

Surname: **Hernon**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR
MANAGING AND FOR DIRECTING AND SUPERVISING THE
BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG
WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
IRELAND H91 W279**

Date of Birth: ****/09/1982** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer 4

Type: **Person**

Full Forename(s): **James**

Surname: **Lawlor**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR
MANAGING AND FOR DIRECTING AND SUPERVISING THE
BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG
WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
IRELAND H91 W279**

Date of Birth: ****/03/1962** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer 5

Type: **Person**

Full Forename(s): **John**

Surname: **Grennan**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR
MANAGING AND FOR DIRECTING AND SUPERVISING THE
BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG
WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
GALWAY
IRELAND H91 W279**

Date of Birth: ****/12/1984** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer 6

Type: **Person**

Full Forename(s): **Joseph**

Surname: **Dobey**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR
MANAGING AND FOR DIRECTING AND SUPERVISING THE
BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG
WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
GALWAY
IRELAND H91 W279**

Date of Birth: ****/10/1978** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer 7

Type: **Person**

Full Forename(s): **Mark**

Surname: **Loughnane**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
GALWAY
IRELAND H91 W279**

Date of Birth: ****/03/1978** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer 8

Type: **Person**

Full Forename(s): **Michael**

Surname: **Murphy**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
GALWAY
IRELAND H91 W279**

Date of Birth: ****/03/1966** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer 9

Type: **Person**

Full Forename(s): **Michael**

Surname: **Ward**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
IRELAND H91 W279**

Date of Birth: ****/06/1969** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer 10

Type: **Person**

Full Forename(s): **Michael**

Surname: **Mannion**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
GALWAY
IRELAND H91 W279**

Date of Birth: ****/12/1974** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer 11

Type: **Person**

Full Forename(s): **Neil**

Surname: **Ronan**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
GALWAY
IRELAND H91 W279**

Date of Birth: ****/09/1979** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer 12

Type: **Person**

Full Forename(s): **Padraig**

Surname: **Burke**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
GALWAY
IRELAND H91 W279**

Date of Birth: ****/10/1961** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer 13

Type: **Person**

Full Forename(s): **Robert**

Surname: **Ward**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
GALWAY
IRELAND H91 W279**

Date of Birth: ****/07/1965** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer 14

Type: **Person**

Full Forename(s): **Sean**

Surname: **Murphy**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
IRELAND H91 W279**

Date of Birth: ****/04/1976** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer 15

Type: **Person**

Full Forename(s): **Sean**

Surname: **Mannion**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
GALWAY
IRELAND H91 W279**

Date of Birth: ****/06/1977** *Nationality:* **Irish**

Occupation: **Director**

Managing Officer 16

Type: **Person**

Full Forename(s): **Shane**

Surname: **Mc Dermott**

Roles And Responsibilities: **THE OFFICER HAS ALL THE POWERS NECESSARY FOR MANAGING AND FOR DIRECTING AND SUPERVISING THE BUSINESS AND AFFAIRS OF THE OVERSEAS ENTITY, ALONG WITH ANY OTHER OFFICERS APPOINTED FROM TIME TO TIME.**

Service Address: **STRADBALLY EAST STRADBALLY EAST
KILCOLGAN
IRELAND H91 W279**

Date of Birth: ****/10/1978** *Nationality:* **Irish**

Occupation: **Director**