



Companies House

AR01 (ef)

Annual Return



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Company Name: **WM GALLAGHER COMMERCIAL SERVICES LIMITED**

Company Number: **NI065257**

Date of this return: **18/06/2015**

SIC codes: **68100**

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

Situation of Registered Office: **7 SHERIFFS ROAD
LONDONDERRY
BT48 0JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PASCAL**

Surname: **O'DOHERTY**

Former names:

Service Address: **WHITEHOUSE
7 SHERIFFS ROAD
DERRY
BT48 0JS**

Company Director 1

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

Surname: **O'DOHERTY**

Former names:

Service Address: **WHITE HOUSE
7 SHERIFFS ROAD
DERRY
BT48 0JS**

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

Date of Birth: **18/05/1963** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR/BUTCHER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN P**

Surname: **O'DOHERTY**

Former names:

Service Address: **WHITE HOUSE
7 SHERIFFS ROAD
DERRY
BT48 OJS**

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

Date of Birth: **20/01/1934** *Nationality:* **IRISH**

Occupation: **BUTCHER/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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ? SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS ? EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP ? EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES ? THE SHARES ARE NOT REDEEMABLE.

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 18/06/2015 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: **GREGORY O'DOHERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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