

Company Printout



Company 57032 **J. J. GALLAGHER IRELAND LIMITED**

Previous Name(s)

Registered Office 14, Wellington Road,
Dublin 4.

Type Private Limited By Shares

Date Incorporated 09/11/1976

Last Annual Return 01/01/2001

Designation

Dissolved

Date of Designation

07/06/2002

Bond Expiry Date

There are no charges registered in respect of the above company. For charges that may be received and not yet registered, please refer to the list of Documents below and if necessary, consult the company file or images for full particulars.

Company Status History

Effective Date	Description
09/11/1976	Normal
11/04/2001	Liquidation

Number of Registered Charges 0

Directors Special Note Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents.

Paul John Byrne Director
Ben Eadair,
Balscadden Road,
Howth, Co. Dublin.

Mark Kavanagh Director
14 Wellington Road
Ballsbridge
Dublin 4

Brian Owens Director
2 Beresford Green
Griffith Avenue
Dublin 9

Company Secretary

Brian Owens Secretary
2 Beresford Green
Griffith Avenue
Dublin 9

Documents

Status	Scan	Number	Submission	A/Cs To Date	Date Effective	Date Received	Date Registered
REG		486383	ANNUAL RETURN - NO ACCOUNTS		31/12/1984	06/03/1985	
REG		486384	ANNUAL RETURN - NO ACCOUNTS		31/12/1985	28/05/1987	09/06/1987
REG		486385	ANNUAL RETURN - NO ACCOUNTS		31/12/1986	28/05/1987	09/06/1987
REG		486386	ANNUAL RETURN - NO ACCOUNTS		01/05/1987	28/05/1987	09/06/1987
REG		486387	CHANGE OF REGISTERED OFFICE			23/06/1988	08/08/1988
REG		486388	ANNUAL RETURN - NO ACCOUNTS		29/07/1988	06/10/1988	01/12/1988
REG		486389	CHANGE IN DIRECTOR OR SECRETARY			06/10/1988	01/12/1988
REG		486390	SPECIAL RESOLUTION AUTHORISING ASSISTANCE U		18/10/1989	31/10/1989	11/05/1990
REG		486391	CHANGE IN DIRECTOR OR SECRETARY			31/10/1989	11/05/1990
REG		486392	CHANGE OF REGISTERED OFFICE		15/10/1989	31/10/1989	11/05/1990
REG		486393	SR ALTERATION TO MEMORANDUM OF ARTICLES		11/01/1990	29/01/1990	31/08/1990
REG		1969106	S. 60 SPECIAL RESOLUTION FOR CONVERSION PURPC		31/10/1989	29/01/1990	31/08/1990
REG		1969105	ORDINARY RESOLUTION PURSUANT TO S.20 '83 ACT 1		11/01/1990	29/01/1990	31/08/1990
REG	*	486394	ANNUAL RETURN - NO ACCOUNTS		31/12/1989	22/05/1990	15/10/1990
REG	*	486395	ALLOTMENT OF SHARES FOR CASH		11/01/1990	24/01/1991	24/06/1992
REG	*	486396	ANNUAL RETURN - NO ACCOUNTS		31/12/1990	31/07/1991	11/07/1994
REG	*	486397	CHANGE IN DIRECTOR OR SECRETARY		30/03/1992	22/06/1993	11/07/1994
REG	*	486398	ANNUAL RETURN WITH ACCOUNTS ANNEXED		09/12/1991	22/06/1993	11/07/1994
REG	*	486399	ANNUAL RETURN WITH ACCOUNTS ANNEXED		25/12/1992	25/10/1993	11/07/1994
REG	*	486400	CHANGE IN DIRECTOR OR SECRETARY		27/06/1994	09/08/1994	24/02/1999
REG	*	486401	ANNUAL RETURN WITH ACCOUNTS ANNEXED		03/01/1994	13/10/1994	24/02/1999
REG	*	486402	ANNUAL RETURN WITH ACCOUNTS ANNEXED		05/12/1994	14/03/1996	24/02/1999
REG	*	486403	CHANGE IN DIRECTOR OR SECRETARY		19/09/1995	25/02/1998	24/02/1999
REG	*	486404	ANNUAL RETURN WITH ACCOUNTS ANNEXED		04/01/1996	25/02/1998	24/02/1999
REG	*	486405	ANNUAL RETURN WITH ACCOUNTS ANNEXED		24/12/1996	25/02/1998	24/02/1999
REG	*	2154995	ANNUAL RETURN - GENERAL	31/03/1997	12/01/1998	23/12/1998	24/02/1999
REG	*	2368222	ANNUAL RETURN - GENERAL	31/03/1998	04/01/1999	01/09/1999	06/06/2000
REG	*	2500761	ANNUAL RETURN - GENERAL	31/03/1999	03/01/2000	14/03/2000	06/06/2000
REC	*	2799067	ANNUAL RETURN - GENERAL	31/03/2000	01/01/2001	22/03/2001	
REG	*	2818395	SPECIAL RESOLUTION TO WIND UP AND APPOINT A I		29/03/2001	11/04/2001	17/04/2001
REG	*	2818394	DECLARATION OF SOLVENCY		28/03/2001	11/04/2001	17/04/2001
REG	*	2818382	(FORM 39A)NOTICE OF APPOINTMENT OF LIQUIDATC		29/03/2001	11/04/2001	17/04/2001
REG	*	2818349	SR ALTERATION TO MEMORANDUM OF ARTICLES		23/02/2001	11/04/2001	25/05/2001
REC	*	2829501	INCREASE IN ISSUED CAPITAL, ALLOTMENT OF SHAI		23/02/2001	26/04/2001	
REG	*	3082344	LIQUIDATORS STATEMENT OF ACCOUNTS		28/02/2002	07/03/2002	04/04/2002
REG	*	3082343	(FORM 13)FINAL WIND UP MEETING - MEMBERS VOL		28/02/2002	07/03/2002	04/04/2002

* Indicates documents have been scanned for the submission

Submission Status Explanations

CERTP CERTIFICATE PRINTED
 CERTS CERTIFICATE SCANNED
 DATA DATA ENTERED
 REC RECEIVED
 RECOR RECORDED
 REG REGISTERED
 RETAM RETURNED AMENDED
 SCAN SCANNED

End of Particulars