



**Current Appointments Report for:  
MCGRANE HAULAGE LIMITED  
NI601886**

**Created: 12/01/2016 09:16:08**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

# Company Register Information

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<b>Company Number:</b>	NI601886	<b>Date of Incorporation:</b> 21/01/2010
<b>Company Name:</b>	MCGRANE HAULAGE LIMITED	
<b>Registered Office:</b>	32 EAST BRIDGE STREET ENNISKILLEN BT74 7BT	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	49410 - Freight transport by road	
<b>Number of Charges:</b>	2 ( 2 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	30/12
<b>Last Accounts Made Up To:</b>	31/12/2014 (TOTAL EXEMPTION SMALL)
<b>Next Accounts Due:</b>	30/09/2016
<b>Last Return Made Up To:</b>	21/01/2015
<b>Next Return Due:</b>	18/02/2016
<b>Last members list:</b>	21/01/2015
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 3

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<b>SECRETARY:</b>	MCGRANE, PAURIC TERENCE MR
<b>Appointed:</b>	21/01/2010
<b>No. of Appointments:</b>	1
<b>Address:</b>	INVER GLEBE INVER PO CO. DONEGAL REPUBLIC OF IRELAND

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<b>DIRECTOR:</b>	MCGRANE, PAURIC TERENCE MR	
<b>Appointed:</b>	21/01/2010	<b>Date of Birth:</b> **/07/1987
<b>Nationality:</b>	IRISH	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	INVER GLEBE INVER PO CO. DONEGAL REPUBLIC OF IRELAND	
<b>Country/State of Residence:</b>	REPUBLIC OF IRELAND	

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<b>DIRECTOR:</b>	MCGRANE, PHILIP MICHAEL MR	
<b>Appointed:</b>	21/01/2010	<b>Date of Birth:</b> **/09/1984
<b>Nationality:</b>	IRISH	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	INVER GLEBE INVER PO CO. DONEGAL REPUBLIC OF IRELAND	
<b>Country/State of Residence:</b>	REPUBLIC OF IRELAND	

This Report excludes resignations

# Recent Filing History

Documents filed since 21/01/2010

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DATE	FORM	DESCRIPTION
16/12/2015	AA	31/12/14 TOTAL EXEMPTION SMALL
25/09/2015	AA01	PREVSHO FROM 31/12/2014 TO 30/12/2014
18/02/2015	AR01	21/01/15 FULL LIST
18/02/2015	LATEST SOC	18/02/15 STATEMENT OF CAPITAL;GBP 100
12/08/2014	AA	31/12/13 TOTAL EXEMPTION SMALL
20/05/2014	MR01	REGISTRATION OF A CHARGE / CHARGE CODE NI6018860002
16/05/2014	MR01	REGISTRATION OF A CHARGE / CHARGE CODE NI6018860001
19/02/2014	AR01	21/01/14 FULL LIST
28/06/2013	AA	31/12/12 TOTAL EXEMPTION SMALL
15/02/2013	AR01	21/01/13 FULL LIST
14/09/2012	AA	31/12/11 TOTAL EXEMPTION SMALL
11/09/2012	AA01	PREVSHO FROM 31/01/2012 TO 31/12/2011
15/02/2012	AR01	21/01/12 FULL LIST
18/10/2011	AA	31/01/11 TOTAL EXEMPTION SMALL
30/08/2011	RES13	TRANSFER OF SHARES 22/01/2011
30/08/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR MICHAEL MCGRANE
28/02/2011	AR01	21/01/11 FULL LIST
21/01/2010	NEWINC	CERTIFICATE OF INCORPORATIONGENERAL COMPANY DETAILS & STATEMENTS OF;OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCEMEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION

**This Report excludes 88(2) Share Allotment documents**