



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2011**

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Company Name: **BILL WAUGH CONSTRUCTION LIMITED**

Company Number: **NI010680**

Date of this return: **05/01/2011**

SIC codes: **4521**

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

Situation of Registered Office: **RIVERSIDE
17 DONACLONEY ROAD
DROMORE
CO.DOWN
BT25 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALICE LUCINDA**

Surname: **WAUGH**

Former names:

Service Address: **RIVERSIDE 17 DONAGHCLONEY ROAD
BLACKSCULL
DROMORE
COUNTY DOWN
NORTHERN IRELAND
BT25 1JR**

Company Director ***1***

Type: **Person**

Full forename(s): **ALICE LUCINDA**

Surname: **WAUGH**

Former names:

Service Address: **RIVERSIDE 17 DONAGHCLONEY ROAD
BLACKSCULL
DROMORE
COUNTY DOWN
NORTHERN IRELAND
BT25 1JR**

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

Date of Birth: **06/12/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN WILLIAM**

Surname: **WAUGH**

Former names:

Service Address: **14 STEENS HILL
BANBRIDGE
CO DOWN**

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

Date of Birth: **15/06/1970** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **WAUGH**

Former names:

Service Address: **RIVERSIDE 17 DONAGHCLONEY ROAD**
 BLACKSCULL
 DROMORE
 COUNTY DOWN
 NORTHERN IRELAND
 BT25 1JR

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

Date of Birth: **30/08/1942** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 700 ORDINARY shares held as at 2011-01-05
Name: ALICE L WAUGH

Shareholding 2 : 5100 ORDINARY shares held as at 2011-01-05
Name: WILLIAM J WAUGH

Shareholding 3 : 3500 ORDINARY shares held as at 2011-01-05
Name: BRIAN WILLIAM WAUGH

Shareholding 4 : 700 ORDINARY shares held as at 2011-01-05
Name: MARK A WAUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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