



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSH VALLEY CONTRACTS LTD**

Company Number: **NI070574**

Date of this return: **22/09/2015**

SIC codes: **42110**

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

Situation of Registered Office: **31 CROSH ROAD
OMAGH
CO TYRONE
BT79 7NQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HAZEL**

Surname: **MCFARLAND**

Former names:

Service Address: **31 CROSH ROAD
OMAGH
BT79 7NQ**

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

Date of Birth: **13/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MCFARLAND**

Former names:

Service Address: **31 CROSH ROAD
OMAGH
BT79 7NQ**

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

Date of Birth: **15/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE SHALL: 1. HAVE FULL VOTING RIGHTS. 2. BE ENTITLED TO A DIVIDEND OR NO DIVIDEND AS VOTED BY DIRECTORS. 3. HAVE A RIGHT TO SHARE IN A DISTRIBUTION, INCLUDING IN A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **65 ORDINARY shares held as at the date of this return**
Name: **RICHARD MC FARLAND**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **HAZEL MC FARLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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