



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2015**

Company Name: **GRANITE INSURANCE SERVICES LIMITED**

Company Number: **NI030166**

Date of this return: **04/11/2015**

SIC codes: **96090**

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

Situation of Registered Office: **CANAL HOUSE
27-296 ST MARY STREET
NEWRY
CO DOWN
BT34 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SINEAD**

Surname: **MCALLISTER**

Former names:

Service Address: **159 CLADYMILL TOWN RD
MONAGHAN
COUNTY ARMAGH
BT60 2EQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **MC KEOWN**

Former names:

Service Address: **9 FOREST HILLS
OLD WARRENPOINT ROAD
NEWRY**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SINEAD**

Surname: **MCALLISTER**

Former names:

Service Address: **159 CLADYMILLTOWN ROAD
MOWHAN
CO ARMAGH
BT60 2EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **ASSIST. MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **MCKEOWN**

Former names:

Service Address: **36 STATION CLOSE
NEWRY
DOWN
BT35 2LW**

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

Date of Birth: ****/10/1975** *Nationality:* **IRISH**

Occupation: **MARKETING CONSULTANT**

Company Director 4

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

Surname: **MCKEOWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** Nationality: **BRITISH**

Occupation: **UNDERWRITER**

Company Director 5

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

Surname: **SPEER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1949** Nationality: **BRITISH**

Occupation: **INSURANCE LIASION OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRANITE FINANCIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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