



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACON (BOLTS & NUTS) LIMITED**

Company Number: **NI020984**

Date of this return: **25/07/2015**

SIC codes: **46620**

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

Situation of Registered Office: **UNIT 41A
DUNMURRY INDUSTRIAL ESTATE
THE CUTTS
DERRIAGHY BELFAST
BT17 9HU**

Officers of the company

Company Secretary 1

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

Surname: **MC ALEENAN**

Former names:

Service Address: **3 UPTON PARK
BELFAST
BT10 0LZ**

Company Director 1

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1977** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MCALEENAN**

Former names:

Service Address: **123 GALLOWS STREET
DROMORE
CO DOWN
NORTHERN IRELAND
BT27 1BH**

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

Date of Birth: **03/05/1967** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES STEPHEN**

Surname: **MCALEENAN**

Former names:

Service Address: **40-42 TULLYBRANNIGAN ROAD
NEWCASTLE
CO DOWN
BT33 0HR**

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

Date of Birth: **06/11/1941** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MCALEENAN**

Former names:

Service Address: **3 UPTON PARK
BELFAST
BT10**

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

Date of Birth: **05/04/1945** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES MCALEENAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCALEENAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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