



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2016

X4Y7E7SA

Company Name: MALLUSK AUTO CENTRE LIMITED

Company Number: NI048826

Date of this return: 25/11/2015

SIC codes: 45112

Company Type: Private company limited by shares

Situation of Registered Office: 607 ANTRIM ROAD
NEWTOWNABBEY
COUNTY ANTRIM
BT36 4RF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL LARMOUR**

Surname: **WATSON**

Former names:

Service Address: **40 CRAIGS ROAD
CARRICKFERGUS
CO. ANTRIM
BT38 9RL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN RONALD**

Surname: **CROOKS**

Former names:

Service Address: **6 MEADOW CLOSE
UPPER BALLINDERRY
CO ANTRIM
BT28 2XB**

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

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL LARMOUR**

Surname: **WATSON**

Former names:

Service Address: **40 CRAIGS ROAD
CARRICKFERGUS
CO ANTRIM
BT38 9RL**

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

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL LARMOUR WATSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN RONALD CROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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