



Companies House

AR01 (ef)

Annual Return



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Company Name: **RANKIN MACHINE TOOL SERVICES LTD**

Company Number: **NI061232**

Date of this return: **11/10/2015**

SIC codes: **28490**

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

Situation of Registered Office: **87 SLIEVEMORE PARK
LONDONDERRY
NORTHERN IRELAND
BT48 8AH**

Officers of the company

Company Secretary 1

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

Surname: **RANKIN**

Former names:

Service Address: **7 MOUNTJOY STREET
DERRY
BT48 6TN**

Company Director **1**

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

Surname: **RANKIN**

Former names:

Service Address: **7 MOUNTJOY STREET
DERRY CITY
CO DERRY
BT48 6TN**

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

Date of Birth: ****/07/1967** *Nationality:* **IRISH**
Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 11/10/2015 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: **SEAN RANKIN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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