



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANITE INSURANCE SERVICES LIMITED**

Company Number: **NI030166**

Date of this return: **04/11/2013**

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: **01/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MCALLISTER**

Former names:

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

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

Date of Birth: **13/04/1978** *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: **21/10/1975** *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: **01/04/1972** 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: **05/03/1949** 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 04/11/2013 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.