



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLLYBROOK CONTRACTS LIMITED**

Company Number: **NI038168**

Date of this return: **21/03/2016**

SIC codes: **41201**
41202

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

Situation of Registered Office: **27 COLINGLEN ROAD**
DUNMURRY
BELFAST
BT17 0LR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27 COLIN GLEN ROAD
DUNMURRY
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT17 0LR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **LINSKEY**

Former names:

Service Address: **18A GOBRANA ROAD
GLENNAVY
CO ANTRIM**

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS JAMES**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1971** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LINSKEY**

Former names: **FERGUSON**

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1977** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES WITH EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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: **CATHERINE LINSKY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS JAMES FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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