



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2013**

X2H5E2TF

Company Name: **LISMOYLE CONSTRUCTION LIMITED**

Company Number: **NI604318**

Date of this return: **06/09/2013**

SIC codes: **41100**

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

Situation of Registered Office: **104 LISMOYLE ROAD
SWATRAGH
MAGHERA
COUNTY LONDONDERRY
NORTHERN IRELAND
BT46 5QU**

Officers of the company

Company Director 1

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

Surname: **MCKEOWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1966**

Nationality: **NORTHERN IRISH**

Occupation: **HOUSEWIFE**

Company Director 2

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

Surname: **MCKEOWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1966**

Nationality: **IRISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 06/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MCKEOWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEIRDRE MCKEOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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