



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1459AMZ**

*Company Name:* **CLASSIC MARQUES (NI) LIMITED**

*Company Number:* **NI049442**

*Date of this return:* **05/02/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **60 CAHARD ROAD  
BALLYNAHINCH  
BT24 8YD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VIOLET**

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **60 CAHARD ROAD  
BALLYNAHINCH  
BT24 8TD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DOMINIC**

*Surname:*                **MCGREEVY**

*Former names:*

*Service Address:*        **61 MANSE ROAD  
RAFFREY  
CROSSGAR  
DOWN  
BT30 9LZ**

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

*Date of Birth:*    **12/02/1957**                      *Nationality:*    **IRISH**

*Occupation:*    **CAR MECHANIC**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBIN**

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **60 CAHARD ROAD  
BALLYNAHINCH  
BT24 8YD**

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

*Date of Birth:* **24/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **MOTOR MECHANIC**

## Statement of Capital (Share Capital)

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|                                              |                 |                                |          |
|----------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                              |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>                              | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                              |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                |                 |                                |          |
| <b>FULL VOTING AND DIVIDEND RIGHTS APPLY</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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:* **ROBIN PATTERSON**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIC MCGREEVY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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