

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 22/07/2015

X4C6OGG8

Company Name: COLINGLEN CONTRACTORS LIMITED

Company Number: NI043530

Date of this return: 21/06/2015

SIC codes: **38110**

Company Type: Private company limited by shares

Situation of Registered

Office:

34 COLINGLEN ROAD

DUNMURRY BELFAST

CO. ANTRIM BT17 0LW

Single Alternative Inspection Location (SAIL)

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

34 COLINGLEN ROAD

DUNMURRY BELFAST CO ANTRIM

NORTHERN IRELAND

BT17 0LW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR SEAN

Surname: MCSTRAVICK

Former names:

Service Address: 3A RUSHEYHILL ROAD

LISBURN BT28 3TD

Company Director Type: Full forename(s):	1 Person MR EAMONN				
Surname:	MCSTRAVICK				
Former names:					
Service Address:	34 COLINGLEN ROAD BELFAST BT17 0LW				
Country/State Usually Resident: NORTHERN IRELAND					
Date of Birth: 10/01/1966 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 2

Type: Person
Full forename(s): MR SEAN

Surname: MCSTRAVICK

Former names:

Service Address: 3A RUSHEYHILL ROAD

LISBURN BT28 3TD

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 13/04/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 1 0
Prescribed partic	culars		
ORDINARY SHAR	ES		

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: SEAN MCSTRAVICK

Authorisation

Authenticated

This form was authorised by one of the following:

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