



Companies House

AR01 (ef)

Annual Return



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X3BTMALF

Company Name: **COLINGLEN CONTRACTORS LIMITED**

Company Number: **NI043530**

Date of this return: **21/06/2014**

SIC codes: **38110**

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

Situation of Registered Office: **34 COLINGLEN ROAD
DUNMURRY
BELFAST
CO. ANTRIM
NORTHERN IRELAND
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 ***1***

Type: **Person**
Full forename(s): **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** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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.