



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHERN ROAD MARKINGS LIMITED**

Company Number: **NI017320**

Date of this return: **31/07/2010**

SIC codes: **4523**

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

Situation of Registered Office: **89 DRUMAGARNER ROAD
KILREA
CO DERRY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **KELLY**

Former names:

Service Address: **KESTREL THERMOPLASTICS LTD 89 DRUMAGARNER ROAD
KILREA
COLERAINE
COUNTY LONDONDERRY
BT51 5TE**

Company Director ***I***

Type: **Person**

Full forename(s): **TOM**

Surname: **BERGIN**

Former names:

Service Address: **10 GLENARD HALL
CLONSKEAGH
DUBLIN
IRELAND
DUBLIN14**

Country/State Usually Resident: **IRELAND**

Date of Birth: **20/06/1961** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW CLIVE**

Surname: **GINGELL**

Former names:

Service Address: **8 OAKS LANE
SHIRLEY
CROYDON
ENGLAND
CR0 5HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **EDMUND**

Surname: **HEGARTY**

Former names:

Service Address: **WARRENTOWN
KILCOCK
CO MEATH
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/05/1953** *Nationality:* **IRISH**
Occupation: **MANAGING 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>			
ONE EQUAL VOTE PER SHARE			

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 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-07-31**
Name: **CHEMICAL & PETROLEUM INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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