



Companies House

**AR01** (ef)

**Annual Return**



X42UCQJN

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*Company Name:* **PAMABRE FURNISHINGS LTD**

*Company Number:* **NI602238**

*Date of this return:* **23/02/2015**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **249 ANTRIM ROAD  
BELFAST  
ANTRIM  
BT15 2GZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MCLARNON**

*Former names:*

*Service Address:* **47 FORTWILLIAM DEMESNE  
BELFAST  
NORTHERN IRELAND  
BT15 4FD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **MCLARNON**

*Former names:*

*Service Address:*        **2 HIGHGATE CLOSE  
NEWTOWNABBEY  
ANTRIM  
NORTHERN IRELAND  
BT36 4WE**

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

*Date of Birth:*    **05/07/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARPET FITTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RYAN**

*Surname:* **MCLARNON**

*Former names:*

*Service Address:* **18 GLENWELL PARK  
NEWTOWNABBEY  
ANTRIM  
NORTHERN IRELAND  
BT36 7TA**

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

*Date of Birth:* **20/03/1988**

*Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>11</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>11</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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* : 10 ORDINARY GBP 1.00 SHARES shares held as at the date of this return  
*Name:* PAUL MCLARNON

*Shareholding 2* : 1 ORDINARY GBP 1.00 SHARES shares held as at the date of this return  
*Name:* RYAN MCLARNON

## *Authorisation*

*Authenticated*

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

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