



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAFFERTY ROOF TRUSSES LTD**

Company Number: **NI049279**

Date of this return: **14/01/2015**

SIC codes: **43910**

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

Situation of Registered Office: **169A AGIVEY ROAD
AGHADOWEY
DERRY
BT51 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIERAN**

Surname: **RAFFERTY**

Former names:

Service Address: **38 LOUP ROAD
MONEYMORE
BT45 7SS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BASIL**

Surname: **RAFFERTY**

Former names:

Service Address: **GLENVIEW
BROCKAGH ROAD
GARVAGH
BT51 5DG**

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

Date of Birth: **11/06/1968** *Nationality:* **IRISH**

Occupation: **MANUFACTURING OF ROOF
TRUSSES**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **RAFFERTY**

Former names:

Service Address: **12 DRUMBANE ROAD
GARVAGH
CO DERRY
BT51 5DR**

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

Date of Birth: **06/05/1977** *Nationality:* **IRISH**

Occupation: **MANUFACTURER OF ROOF
TRUSSES**

Company Director **3**

Type: **Person**
Full forename(s): **MR KIERAN**

Surname: **RAFFERTY**

Former names:

Service Address: **38 LOUP ROAD**
 MONEYMORE
 BT45 7SS

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

Date of Birth: **06/02/1971** *Nationality:* **IRISH**

Occupation: **MANUFACTURE OF ROOF**
 TRUSSES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **BASIL RAFFERTY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **KEVIN RAFFERTY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **KIERAN RAFFERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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