



Companies House

AR01 (ef)

Annual Return



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Company Name: **WJM BUILDING SERVICES LIMITED**

Company Number: **NI043406**

Date of this return: **07/06/2014**

SIC codes: **41201**

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

Situation of Registered Office: **574 BALLYSILLAN ROAD
BELFAST
BT14 6RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN**

Surname: **MEIKLE**

Former names:

Service Address: **5 OLD MILL
DUNADRY
ANTRIM
BT41 4QF**

Company Director ***1***

Type: **Person**

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

Surname: **MAGEE**

Former names:

Service Address: **604 ANTRIM ROAD
BELFAST
CO ANTRIM
BT15 5GN**

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

Date of Birth: **18/04/1964** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

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

Surname: **MCDOWELL**

Former names:

Service Address: **4 THE WALLS
TEMPLEPATRICK
BALLYCLARE
COUNTY ANTRIM
NORTHERN IRELAND
BT39 0FF**

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

Date of Birth: **01/11/1974** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTS
MANAGER**

Company Director **3**

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

Surname: **MEIKLE**

Former names:

Service Address: **41 RUSSELL COURT
BALLYCLARE
BT39 9YL**

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

Date of Birth: **09/03/1976** *Nationality:* **BRITISH**
Occupation: **CONTRACTORS MANAGER**

Company Director 4

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

Surname: **PASCOE**

Former names:

Service Address: **27C BLEACH GREEN
DUNADRY
ANTRIM
NORTHERN IRELAND
BT41 2GZ**

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

Date of Birth: **11/06/1964** *Nationality:* **BRITISH**
Occupation: **PROJECTS MANAGER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 07/06/2014 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 : 945 ORDINARY shares held as at the date of this return
Name: WILLIAM MEIKLE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GLENN MEIKLE

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: JULIE MCDOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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