



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

X3ZIWYP

Company Name: **Bill Waugh Construction Limited**

Company Number: **NI010680**

Date of this return: **05/01/2015**

SIC codes: **41202**

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

Situation of Registered Office: **RIVERSIDE 17 DONACLONEY ROAD
BLACKSCULL
DROMORE
CO. DOWN
NORTHERN IRELAND
BT25 1JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALICE LUCINDA**

Surname: **WAUGH**

Former names:

Service Address: **RIVERSIDE 17 DONACLONEY ROAD
BLACKSCULL
DROMORE
CO. DOWN
NORTHERN IRELAND
BT25 1JR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **WAUGH**

Former names:

Service Address: **RIVERSIDE 17 DONACLONEY ROAD
BLACKSCULL
DROMORE
CO. DOWN
NORTHERN IRELAND
BT25 1JR**

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

Date of Birth: **30/08/1942** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **WAUGH**

Former names:

Service Address: **14 STEENS HILL
BANBRIDGE
CO. DOWN
NORTHERN IRELAND
BT32 4HT**

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

Date of Birth: **15/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ALICE LUCINDA**

Surname: **WAUGH**

Former names:

Service Address: **RIVERSIDE 17 DONACLONEY ROAD
BLACKSCULL
DROMORE
CO. DOWN
NORTHERN IRELAND
BT25 1JR**

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

Date of Birth: **06/12/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **700 ORDINARY shares held as at the date of this return**
Name: **ALICE LUCINDA WAUGH**

Shareholding 2 : **3500 ORDINARY shares held as at the date of this return**
Name: **BRIAN WILLIAM WAUGH**

Shareholding 3 : **700 ORDINARY shares held as at the date of this return**
Name: **MARK WAUGH**

Shareholding 4 : **5100 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN WAUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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