



Companies House

AR01 (ef)

Annual Return



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Company Name: **BWW WATER NI LTD**

Company Number: **NI073828**

Date of this return: **18/09/2014**

SIC codes: **42910**

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

Situation of Registered Office: **6 BANK SQUARE
MAGHERA
COUNTY DERRY
BT46 5AB**

Officers of the company

Company Secretary 1

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

Surname: **GILLAN**

Former names:

Service Address: **7 GORTINURE ROAD
MAGHERA
COUNTY DERRY
NORTHERN IRELAND
BT46 5RB**

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAMUS GERALD**

Surname: **GILLAN**

Former names:

Service Address: **7 GORTINURE ROAD
MAGHERA
COUNTY DERRY
BT46 5RB**

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

Date of Birth: **18/11/1953** *Nationality:* **IRISH**

Occupation: **BSG CIVIL ENGINEERING LTD**

Company Director 2

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

Surname: **MCGALL**

Former names:

Service Address: **LISDOONAN BELFAST ROAD
SAINTFIELD
CO.ANTRIM
NORTHERN IRELAND
BT24 7EP**

Country/State Usually Resident: **BRITISH**

Date of Birth: **27/03/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **MCGALL**

Former names:

Service Address: **LISDOONAN BELFAST ROAD
SAINTFIELD
CO.ANTRIM
NORTHERN IRELAND
BT24 7EP**

Country/State Usually Resident: **BRITISH**

Date of Birth: **27/03/1947** *Nationality:* **BRITISH**
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

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>	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 18/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BSG CIVIL ENGINEERING LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAWSON-WAM 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.