



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FERMAC DEVELOPMENTS LIMITED**

Company Number: **NI030069**

Date of this return: **18/10/2013**

SIC codes: **41100**

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

Situation of Registered Office: **ARTILLERY HOUSE
33 FERRYQUAY STREET
DERRY
CO DERRY
BT48 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIALL FRANCIS**

Surname: **O'KANE**

Former names: **O'CATHAÍN**

Service Address: **49 TIRNONEY ROAD
MAGHERA
CO DERRY
BT46 5RE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GERARD JAMES**

Surname: **FEARON**

Former names:

Service Address: **22 ROSSWATER
LIMAVADY ROAD
DERRY
BT47 7YR**

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

Date of Birth: **26/11/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIALL FRANCIS**

Surname: **O'KANE**

Former names: **O'CATHAÍN**

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1968** *Nationality:* **IRISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GERARD FEARON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **NIALL O'KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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