



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COOLHILL LIMITED**

Company Number: **NI059624**

Date of this return: **07/06/2012**

SIC codes: **68100**

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

Situation of Registered Office: **68 LETTERMONEY ROAD
BALLINAMALLARD
ENNISKILLEN
CO FERMANAGH
BT94 2NH**

Officers of the company

Company Secretary 1

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

Surname: **CRUIKSHANK**

Former names:

Service Address: **68 LETTERMONEY ROAD
BALLINAMALLARD
CO FERMANAGH
BT94 2NH**

Company Director ***1***

Type: **Person**

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

Surname: **CRUIKSHANK**

Former names:

Service Address: **68 LETTERMONEY ROAD
BALLINAMALLARD
CO FERMANAGH
BT94 2NH**

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

Date of Birth: **11/08/1955** *Nationality:* **BRITISH**

Occupation: **EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MS SARAH ELIZABETH**

Surname: **CRUIKSHANK**

Former names:

Service Address: **68 LETTERMONEY ROAD
BALLINAMALLARD
CO FERMANAGH
BT94 2NH**

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

Date of Birth: **03/06/1959**

Nationality: **BRITISH**

Occupation: **RETIRED**

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 CIRCUMSTNCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 07/06/2012 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: **ERIC CRUIKSHANK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH CRUIKSHANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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