



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGESTORS, SILOS & TANKS LIMITED**

Company Number: **NI022419**

Date of this return: **30/09/2014**

SIC codes: **22290**

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

Situation of Registered Office: **PEMBROKE LOOP ROAD
SPRINGBANK INDUSTRIAL ESTATE
POLEGLASS
BELFAST
BT17 0QL**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **CARMICHAEL**

Former names:

Service Address: **18 CRUMLIN ROAD
CRUMLIN
COUNTY ANTRIM
NORTHERN IRELAND
BT29 4AF**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN PATRICK**

Surname: **CARMICHAEL**

Former names:

Service Address: **18 CRUMLIN ROAD
CRUMLIN
CO ANTRIM**

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

Date of Birth: **05/07/1941** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

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

Surname: **CARMICHAEL**

Former names:

Service Address: **6 THE HERMITAGE
DRUMBEG
COUNTY ANTRIM
NORTHERN IRELAND
BT17 9NH**

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

Date of Birth: **11/11/1970** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCILWAINE**

Former names:

Service Address: **12A GRASMERE PARK
EDEN
CARRICKFERGUS
CO ANTRIM
BT38 7TP**

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

Date of Birth: **15/03/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	607000
		<i>Aggregate nominal value</i>	607000
<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>	607000
		<i>Total aggregate nominal value</i>	607000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **225000 ORDINARY shares held as at the date of this return**
Name: **JOHN CARMICHAEL**

Shareholding 2 : **287000 ORDINARY shares held as at the date of this return**
Name: **SEAMUS CARMICHAEL**

Shareholding 3 : **55000 ORDINARY shares held as at the date of this return**
Name: **JAMES MCILWAINE**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **FRANK BOYD**

Shareholding 5 : **15000 ORDINARY shares held as at the date of this return**
Name: **WJ HENDRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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