



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANITE INSURANCE SERVICES LIMITED**

Company Number: **NI030166**

Date of this return: **04/11/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **CANAL HOUSE
27-296 ST MARY STREET
NEWRY
CO DOWN
BT34 2AA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MISS SINEAD**
Surname: **MCALLISTER**
Former names:
Service Address: **159 CLADYMILL TOWN RD**
 MONAGHAN
 COUNTY ARMAGH
 BT60 2EQ

Company Director *1*

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**
Surname: **MC KEOWN**
Former names:
Service Address: **9 FOREST HILLS**
 OLD WARRENPOINT ROAD
 NEWRY

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

Date of Birth: **01/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SINEAD**
Surname: **MCALLISTER**
Former names:
Service Address: **159 CLADYMILLTOWN ROAD**
 MOWHAN
 CO ARMAGH
 BT60 2EQ

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

Date of Birth: **13/04/1978** *Nationality:* **IRISH**
Occupation: **ASSIST. MANAGING**
 DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY**
Surname: **MCKEOWN**
Former names:
Service Address: **36 STATION CLOSE**
 NEWRY
 DOWN
 BT35 2LW

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

Date of Birth: **21/10/1975** *Nationality:* **IRISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 04/11/2009

Name:

GRANITE FINANCIAL LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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