



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2015**

**X42K0ZUP**

*Company Name:* **GRANITE FINANCIAL LIMITED**

*Company Number:* **NI030478**

*Date of this return:* **12/02/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **CANAL HOUSE  
27-29B ST MARY STREET  
NEWRY  
CO DOWN  
BT34 2AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SINEAD**

*Surname:* **MCALLISTER**

*Former names:*

*Service Address:* **159 CLADYMILLTOWN ROAD  
MOWHAN  
CO ARMAGH  
BT60 2EQ**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **COONEY**

*Former names:*

*Service Address:*        **18A SHORE ROAD  
BALLINDERRY UPPER  
LISBURN  
BT28 2LF**

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

*Date of Birth:*    **24/04/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EUGENE**

*Surname:* **KEARNEY**

*Former names:*

*Service Address:* **ROSEMOUNT  
94 TOWNHILL ROAD  
PORTGLENONE  
BT44 8AG**

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

*Date of Birth:* **19/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ANTHONY**

*Surname:*                         **MC KEOWN**

*Former names:*

*Service Address:*                **9 FORESTHILLS  
NEWRY  
CO DOWN  
BT34**

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

*Date of Birth:*    **01/05/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS SINEAD**

*Surname:* **MCALLISTER**

*Former names:*

*Service Address:* **159 CLADYMILLTOWN ROAD  
CLADY  
MOWHAN  
COUNTY ARMAGH  
BT60 2EQ**

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

*Date of Birth:* **13/04/1978** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONTROLLER**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **MCKEOWN**

*Former names:*

*Service Address:*        **36 STATION CLOSE  
NEWRY  
BT35 7LW**

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

*Date of Birth:*    **21/10/1975**                      *Nationality:*    **IRISH**

*Occupation:*    **MARKETING DIRECTOR**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR ROBERT DERMOTT**

*Surname:* **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**125000 shares transferred on 2015-02-04**

*Name:* **MICHAEL MCKEOWN**

*Shareholding 2* : **125000 ORDINARY shares held as at the date of this return**

*Name:* **GFL SPV LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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