

AR01 (ef)

Annual Return



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Company Name: **GREYSTONE CONSTRUCTION (NI) LTD**

Company Number: NI061531

Date of this return: 27/10/2013

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered

Office:

17A DUNEVLY ROAD

PORTAFERRY CO DOWN

BT22 1NB

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MRS FREDA ELEANOR WINIFRED				
Surname:	MONAN				
Former names:					
Camina Adduaga na carda	l aa Company'a naciatana d office				
Service Adaress recorded	l as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	MRS FREDA ELEANOR WINIFRED				
Surname:	MONAN				
Former names:					
C	1 C 1 . fc				
	l as Company's registered office				
Country/State Usually Resident: NORTHERN IRELAND					
Date of Birth: 22/03/1954	Nationality: IRISH				
Occupation: DIRECTOR					
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Company Director 2

Type: Person

Full forename(s): MR MICHAEL

Surname: MONAN

Former names:

Service Address: 17A DUNEVLY ROAD

PORTAFERRY CO DOWN BT22 1NB

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 08/02/1952 Nationality: IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed parti	culars	1 1	
VOTING			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: ELEANOR WINIFRED MONAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL MONAN

Authorisation

Authenticated

This form was authorised by one of the following:

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