



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2013**

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Company Name: **MAGHERA GRANITE DEVELOPMENTS LIMITED**

Company Number: **NI056958**

Date of this return: **25/10/2013**

SIC codes: **43999**

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

Situation of Registered Office: **20 FALGORTRENY ROAD
MAGHERA
DERRY
BT46 5JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE GERALDINE**

Surname: **O'KANE**

Former names:

Service Address: **20 FALGORTRENY ROAD
MAGHERA
MAGHERAFELT
CO DERRY
BT46 5JW**

Company Director **1**

Type: **Person**
Full forename(s): **JAMES GERARD**

Surname: **O'KANE**

Former names:

Service Address: **20 FALGORTRENY ROAD
MAGHERA
MAGHERAFELT
CO DERRY
BT46 5JW**

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

Date of Birth: **02/11/1951** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARIE GERALDINE**

Surname: **O'KANE**

Former names:

Service Address: **20 FALGORTRENY ROAD
MAGHERA
MAGHERAFELT
CO DERRY
BT46 5JW**

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

Date of Birth: **20/05/1951** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GERALDINE O'KANE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-01
Name: **GERARD O'KANE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MATTHEW O'KANE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-01
Name: **THOMAS O'KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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