



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAGHERA GRANITE DEVELOPMENTS LIMITED**

*Company Number:* **NI056958**

*Date of this return:* **25/10/2012**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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:* GERALDINE O'KANE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERARD O'KANE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW O'KANE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*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.