

# **AR01** (ef)

#### **Annual Return**



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Company Name:

SL MCNIECE BUILDING CONTRACTOR LTD

Company Number:

NI047079

Date of this return:

30/06/2015

SIC codes:

41202

Company Type:

Private company limited by shares

Situation of Registered

70 ENNISLARE ROAD

Office:

ARMAGH BT60 2AU

Officers of the company

Company Director 1

Type: Person

Full forename(s): SAMUEL LESLIE

Surname: MCNIECE

Former names:

Service Address: 70 ENNISLARE ROAD

ARMAGH BT60 2AU

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 03/02/1966 Nationality: BRITISH

Occupation: BUILDING CONTRACTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1000 |
|-----------------|----------|----------------------------|------|
| Currency        | GBP      | Aggregate nominal<br>value | 1000 |
|                 |          | Amount paid per share      | 1    |
|                 |          | Amount unpaid per share    | 0    |

Prescribed particulars

1. FULL VOTING RIGHTS. 2. ORDINARY SHARES SHALL ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. 3. SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING A WINDING UP SITUATION.

| State    | nent of Capital (Tot | als)                             |      |  |
|----------|----------------------|----------------------------------|------|--|
| Currency | GBP                  | Total number<br>of shares        | 1000 |  |
|          |                      | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: SAMUEL LESLIE MCNIECE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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