



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPERRIN METAL PRODUCTS LIMITED**

Company Number: **NI005683**

Date of this return: **31/12/2012**

SIC codes: **25110**

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

Situation of Registered Office: **CAHORE ROAD
DRAPERSTOWN,
CO. LONDONDERRY
BT45 7AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PATRICK**

Surname: **MCALLISTER**

Former names:

Service Address: **1 FRY'S HOLLOW
BALLYMENA
COUNTY ANTRIM
BT43 7NS**

Company Director ***1***

Type: **Person**

Full forename(s): **CORA**

Surname: **GORMLEY**

Former names:

Service Address: **96 TOBERMORE ROAD
DESERTMARTIN
CO. LONDONDERRY**

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

Date of Birth: **13/01/1939** *Nationality:* **IRISH**

Occupation: **PERSONAL MANAGERESS**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **GORMLEY**

Former names:

Service Address: **ANNACH
DESERTMARTIN**

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

Date of Birth: **19/05/1935** *Nationality:* **IRISH**

Occupation: **DENTIST**

Company Director **3**

Type: **Person**

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

Surname: **GORMLEY**

Former names:

Service Address: **27 (ROSALINE HOUSE)
THE STREET GREAT BARTON
BURY ST. EDMUNDS
SUFFOLK
GREAT BRITAIN
IP31 2NP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/08/1963** *Nationality:* **IRISH**

Occupation: **SALES EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **PETER FRANCIS**

Surname: **GORMLEY**

Former names:

Service Address: **72 HOSPITAL ROAD
MAGHERAFELT
COUNTY LONDONDERRY
BT45 5EG**

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

Date of Birth: **30/03/1970** *Nationality:* **IRISH**

Occupation: **PURCHASING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	222700
		<i>Aggregate nominal value</i>	222700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	222700
		<i>Total aggregate nominal value</i>	222700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **222700 ORDINARY shares held as at the date of this return**
Name: **SPERRIN HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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