



TRY

BELFAST
BT1 3BSTel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

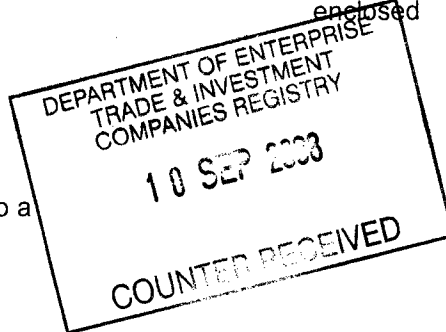
ANNUAL RETURN

Company Number: **NI005177**
Company Name: **W.A.C. MCCANDLESS (ENGINEERS) LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **25/07/2008**Please mark
appropriate boxThere were no changes
in the period☒A list of changes is
enclosed☐A full list of members is
enclosed☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

14/08/2008

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**95 LIMESTONE ROAD
BELFAST
BT15 3AB**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8323-DEALING IN INDUST & AGRIC MACH

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

**WILLIAM S
GIBSON
37 DRUMNEATH ROAD
MAGHERALLY
BANBRIDGE
CO DOWN
BT32 4EJ**

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

**WILLIAM S
GIBSON
37 DRUMNEATH ROAD
MAGHERALLY
BANBRIDGE
CO DOWN
BT32 4EJ**

**DATE OF BIRTH: 03/09/1932
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR**

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

COURT FINANCE LIMITED; GIBSON (BANBRIDGE)
LIMITED; GIBSON BROS LIMITED; GIBSON
PROPERTIES LIMITED; GIBSON QUARRIES
(BANBRIDGE) LIMITED

Director

**MINNIE MARIA
GIBSON
37 DRUMNEATH RD
MAGHERALLY
BANBRIDGE
CO DOWN
BT32 4EJ**

**DATE OF BIRTH: 06/12/1934
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR**

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
PAMELA M
FISHER
56 WARINGFORD ROAD
BANBRIDGE
CO DOWN
BT32 4EN

DATE OF BIRTH: 05/11/1965
NATIONALITY: BRITISH
OCCUPATION: OFFICE ADMINISTRATOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

COURT FINANCE LIMITED

Director
DOROTHEA E
STEVENSON
56 HALFWAY ROAD
BANBRIDGE
CO DOWN
BT32 4EZ

DATE OF BIRTH: 08/08/1958
NATIONALITY: BRITISH
OCCUPATION: DOMESTIC ENGINEER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

COURT FINANCE LIMITED

Director
ROSEMARY
GERRING
14 TULLYCONNAUGHT ROAD
CORBET
BANBRIDGE
CO DOWN
BT32 5JR

DATE OF BIRTH: 10/06/1965
NATIONALITY: BRITISH
OCCUPATION: DOMESTIC ENGINEER

If this person has ceased to be a secretary/
director, please state when.

COURT FINANCE LIMITED

Show any relevant current and previous
directorships.

Director
JOHN E
GIBSON
58 CASTLEVENNON ROAD
KATESBRIDGE
BANBRIDGE
BT32 5QF

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 29/02/1960
NATIONALITY: BRITISH
OCCUPATION: PLANT MANAGER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

COURT FINANCE LIMITED; GIBSON (BANBRIDGE)
LIMITED; GIBSON BROS LIMITED; GIBSON
PROPERTIES LIMITED; GIBSON QUARRIES
(BANBRIDGE) LIMITED

Director
MR CIARAN
CARVILL
43 LEITRIM ROAD
HILLTOWN
NEWRY
CO DOWN
BT34 5XS

DATE OF BIRTH: 01/09/1971
NATIONALITY: BRITISH
OCCUPATION: SALES MANAGER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

		ORD	111,100	£111,100
Nominal Capital	500,000.00			
Paid Up Capital	111,100.00			
(The above details are those currently held on our records)				
TOTALS			111,100	£111,100

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where
appropriate) A full list is required if one was not included with

either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

M. Gibson

Secretary/Director
(delete as appropriate)

DATE

1st Sept 08

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

MOORHEAD HALL & Co.
CHARTERED ACCOUNTANTS
52 BRIDGE STREET
PORTADOWN BT63 5AF

Tel

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI005177

COMPANY NAME: W.A.C. MCCANDLESS (ENGINEERS) LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
MINNIE MARIA GIBSON 37 DRUMNEATH ROAD MAGHERALLY BANBRIDGE CO DOWN	25,000			
DOROTHEA E STEVENSON 56 HALFWAY ROAD BANBRIDGE CO DOWN	16,667			
JOHN E GIBSON 58 CASTLEVENNON ROAD KATESBRIDGE BANBRIDGE CO DOWN	16,667			
PAMELA FISHER 56 WARINGFORD ROAD BANBRIDGE CO DOWN	16,666			
ROSEMARY GERRING 14 TULLYCONNAUGHT ROAD BANBRIDGE CO DOWN	25,000			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
CIARAN CARVILL 43 LEITRIM ROAD HILLTOWN NEWRY CO DOWN BT34 5XS	11,100			