



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARRICKFERGUS PRECISION ENGINEERING LIMITED**

Company Number: **04541809**

Date of this return: **23/09/2015**

SIC codes: **28990**

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

Situation of Registered Office: **UNIT 6 THE MEAD BUSINESS CENTRE
MEAD LANE
HERTFORD
HERTFORDSHIRE
SG13 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE HENRY**

Surname: **HAMILTON**

Former names:

Service Address: **29 CRAIGANEE ROAD
MAGHERAMORNE
LARNE
COUNTY ANTRIM
BT40 3JE**

Company Director ***I***

Type: **Person**

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

Surname: **DEVENNEY**

Former names:

Service Address: **14 WINDSLOW CRESCENT
CARRICKFERGUS
COUNTY ANTRIM
BT38 9AZ**

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

Date of Birth: **16/05/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR LAWRENCE HENRY**

Surname: **HAMILTON**

Former names:

Service Address: **29 CRAIGANEE ROAD
MAGHERAMORNE
LARNE
COUNTY ANTRIM
BT40 3JE**

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

Date of Birth: **10/12/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES WITH FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE HAMILTON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **IRWIN DEVENNEY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **LYNDA HAMILTON**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA DEVENNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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