



Companies House

AR01 (ef)

Annual Return



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Company Name: NORTHSTONE (GROUP) LIMITED

Company Number: NI000276

Date of this return: 29/04/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
99 KINGSWAY
DUNMURRY
BELFAST
CO ANTRIM
BT17 9NU

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN WILLIAM**

Surname: **DONNAN**

Former names:

Service Address: **99 KINGSWAY
DUNMURRY
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT17 9NU**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ALLISON**

Surname: **MCDERMOTT**

Former names:

Service Address: **99 KINGSWAY
DUNMURRY
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT17 9NU**

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

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **SWEENEY**

Former names:

Service Address: **99 KINGSWAY
DUNMURRY
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT17 9NU**

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15000 |
| | | <i>Aggregate nominal value</i> | 15000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15000 |
| | | <i>Total aggregate nominal value</i> | 15000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : 14999 ORDINARY shares held as at the date of this return
Name: NORTHSTONE PRODUCTS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NORTHSTONE CONCRETE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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