



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2011**

X007Z15N

Company Name: **NORTH DOWN CONSTRUCTION LIMITED**

Company Number: **NI005826**

Date of this return: **07/12/2011**

SIC codes: **41202**
68209

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

Situation of Registered Office: **167-187 MILL STREET**
NEWTOWNARDS
CO DOWN
BT23 4LN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ISABEL**

Surname: **MCGIMPSEY**

Former names:

Service Address: **85 BELFAST ROAD
NEWTOWNARDS
CO.DOWN
BT23 4TS**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ISABEL**

Surname: **MCGIMPSEY**

Former names:

Service Address: **85 BELFAST ROAD
NEWTOWNARDS
CO.DOWN
BT23 4TS**

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

Date of Birth: **19/05/1926** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **MCGIMPSEY**

Former names:

Service Address: **97 BELFAST ROAD
NEWTOWNARDS
CO.DOWN
BT23 4TS**

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

Date of Birth: **30/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MCGIMPSEY**

Former names:

Service Address: **97 BELFAST ROAD
NEWTOWNARDS
CO.DOWN
BT23 4TS**

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

Date of Birth: **01/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS JUDITH MAUREEN ISABEL**

Surname: **MCMURRAY**

Former names: **MCGIMPSEY**

Service Address: **20 NORWOOD AVE
BELFAST
BT4 2EE**

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

Date of Birth: **05/05/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15012
		<i>Aggregate nominal value</i>	15012
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15012
		<i>Total aggregate nominal value</i>	15012

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : 12000 ORDINARY shares held as at the date of this return
Name: MICHAEL MCGIMPSEY

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: GARETH MCGIMPSEY

Shareholding 3 : 1500 ORDINARY shares held as at the date of this return
Name: JUDITH MCMURRAY

Shareholding 4 : 12 ORDINARY shares held as at the date of this return
Name: SCRABO INVESTMENTS 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.