



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NORTH DOWN CONSTRUCTION LIMITED

*Company Number:* NI005826

*Date of this return:* 07/12/2015

*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):* **JUDITH MAUREEN**

*Surname:* **MCMURRAY**

*Former names:* **MCGIMPSEY**

*Service Address:* **167-187 MILL STREET  
NEWTOWNARDS  
CO DOWN  
BT23 4LN**

*Company Director*    **1**

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

*Surname:*                      **MCGIMPSEY**

*Former names:*

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

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

*Date of Birth:*    **\*\*/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  
COUNTY DOWN  
BT23 4TS**

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

*Date of Birth:* **\*\*/10/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **MCGIMPSEY**

*Former names:*

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

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

*Date of Birth:*   **\*\*/07/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **MCMURRAY**

*Former names:* **MCGIMPSEY**

*Service Address:* **20 WALMER GROVE  
BANGOR  
COUNTY DOWN  
BT19 1GR**

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

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

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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* : **10574 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**

*Shareholding 5* : **1426 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MCGIMPSEY SETTLEMENT 2013**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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