



Companies House

AR01 (ef)

Annual Return



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Company Name: **IRISH SALT MINING AND EXPLORATION COMPANY LIMITED-THE**

Company Number: **NI006389**

Date of this return: **31/12/2013**

SIC codes: **08930**

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

Situation of Registered Office: **FORT ROAD
KILROOT
CARRICKFERGUS
CO.ANTRIM
BT38 9BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **ROBSON**

Former names:

Service Address: **3 RHANBUOY CLOSE
CARRICKFERGUS
CO ANTRIM
NORTHERN IRELAND
BT38 8FF**

Company Director ***1***

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **MAHONEY**

Former names:

Service Address: **106 BEACH HILL ROAD
NEWCASTLE
NEW HAMPSHIRE, 03854
UNITED STATES OF AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **07/02/1960** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MAHONEY**

Former names:

Service Address: **1512 ANDOVER STREET
TEWKSBURY
MA
USA
01876**

Country/State Usually Resident: **USA**

Date of Birth: **22/11/1959** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHELAGH**

Surname: **MAHONEY**

Former names:

Service Address: **250 WESTVIEW ROAD
LOWELL
MA
USA
01851**

Country/State Usually Resident: **U.S.A.**

Date of Birth: **23/06/1965**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49998
		<i>Aggregate nominal value</i>	49998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49998
		<i>Total aggregate nominal value</i>	49998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 49998 ORDINARY shares held as at the date of this return
Name: ISME HOLDINGS 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.