



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2015**

X4694OPM

*Company Name:* **IRISH PLANT & HYDRAULICS LIMITED**

*Company Number:* **NI007938**

*Date of this return:* **26/04/2015**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **C/O C/O EASTONVILLE TADERS LTD, 2ND FLOOR  
MURRAYS EXCHANGE 1 LINFIELD ROAD  
BELFAST  
NORTHERN IRELAND  
BT12 5DR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT JAMES**

Surname: **DAVIS**

Former names:

Service Address: **161 UPPER ROAD  
GREENISLAND  
CO.ANTRIM  
BT38 8RT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL HALL STEWART**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1968** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID WINSTON**

*Surname:* **CHICK**

*Former names:*

*Service Address:* **SITE 1 DUNADRY MANOR  
DUNADRY  
TEMPLEPATRICK  
CO. ANTRIM  
BT39 0DE**

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

*Date of Birth:* **08/09/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JAMES**

*Surname:*                                **DAVIS**

*Former names:*

*Service Address:*                        **161 UPPER ROAD  
GREENISLAND  
CO.ANTRIM  
BT38 8RT**

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

*Date of Birth:*    **15/03/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALLEN GEORGE CONNELL**

*Surname:* **WYLIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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* : 2999 ORDINARY shares held as at the date of this return  
*Name:* BC PLANT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BC PLANT DW CHICK

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## *Authorisation*

*Authenticated*

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

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