



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ULSTER WASTE LIMITED**

*Company Number:* **NI012188**

*Date of this return:* **29/04/2014**

*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:*    **15/10/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:* **16/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM ALEXANDER HUGH**

*Surname:*                            **MCQUILLAN**

*Former names:*

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

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

*Date of Birth:*   **11/04/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*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:* **07/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN VOTING AND DIVIDEND RIGHTS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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* : **99 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**

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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.