



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2015

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Company Name: HEINEKEN NORTHERN IRELAND LIMITED

Company Number: NI013208

Date of this return: 31/10/2015

SIC codes: 46170

Company Type: Private company limited by shares

Situation of Registered Office: 6TH FLOOR, LESLIE TOWER
42-46 FOUNTAIN STREET
BELFAST
BT1 5EF

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **CONWAY**

Former names:

Service Address: **19 BERKELEY
BALINTEMPLE
CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/10/1956** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FORDE**

Former names:

Service Address: **41 GLEANN NA COILLE
BARN ROAD
GALWAY
CO. GALWAY
ROI**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/02/1968** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HEINEKEN UK LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH & NEWCASTLE 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.