



Companies House

AR01 (ef)

Annual Return



X3MXRYQB

Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **BODEL MANUFACTURING LIMITED**

Company Number: **NI021901**

Date of this return: **05/12/2014**

SIC codes: **46499**

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

Situation of Registered Office: **9 HULLS LANE
MOIRA ROAD
LISBURN
CO ANTRIM
BT28 2SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY GRAHAM**

Surname: **FETHERSTON**

Former names:

Service Address: **16 WINDSOR PARK
BELFAST
NORTHERN IRELAND
BT9 6FR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA SCOTT**

Surname: **HANSEN**

Former names:

Service Address: **7 GOWAN HEIGHTS
DRUMBEG ROAD
BELFAST
BT17 9LZ**

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

Date of Birth: **21/11/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**

Surname: **LECKEY**

Former names:

Service Address: **6 BLACKBERRY LANE
HILLSBOROUGH
CO DOWN
NORTHERN IRELAND
BT26 6SZ**

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

Date of Birth: **12/12/1970** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MAGEE**

Former names:

Service Address: **216 BALLYLESSON ROAD
BELFAST
NORTHERN IRELAND
BT27 5TS**

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

Date of Birth: **30/08/1950**

Nationality: **BRITISH**

Occupation: **CO. DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BODEL HOLDINGS 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.