



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONCHO LIMITED**

*Company Number:* **NI026301**

*Date of this return:* **07/02/2015**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **C/O CIRRUS PLASTICS  
ESKY DRIVE  
CARN INDUSTRIAL ESTATE  
PORTADOWN  
BT63 5WD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EDNA MARGRETA**

*Surname:* **DOAK**

*Former names:*

*Service Address:* **26 GILFORD ROAD  
PORTADOWN  
CO ARMAGH  
BT63 5EF**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **DOAK**

*Former names:*

*Service Address:*                **26 GILFORD ROAD  
PORTADOWN  
CO ARMAGH  
BT63 5EF**

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

*Date of Birth:*    **23/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS EDNA MARGRETA**

*Surname:* **DOAK**

*Former names:*

*Service Address:* **26 GILFORD ROAD  
PORTADOWN  
CO ARMAGH  
BT62 5EF**

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

*Date of Birth:* **04/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH ALVIN DOAK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDNA MARGRETA DOAK**

### *Authorisation*

*Authenticated*

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

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