



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCCREATH TAYLOR (NI) LIMITED**

Company Number: **NI036100**

Date of this return: **04/05/2013**

SIC codes: **33170**

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

Situation of Registered Office: **5 FLUSH PARK
LISBURN
BT28 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **NEILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID PETER**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1965** Nationality: **BRITISH**
Occupation: **CO. DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1938** *Nationality:* **BRITISH**
Occupation: **WASTE MANAGEMENT**
 CONSULTANT

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **MCROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1951** *Nationality:* **BRITISH**
Occupation: **WORKSHOP MANAGER**

Company Director 4

Type: **Person**
Full forename(s): ANDREW

Surname: NEILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 09/08/1965 *Nationality:* BRITISH
Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<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>	100000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **45000 ORDINARY shares held as at the date of this return**
Name: **PETER JOHNSTON**

Shareholding 2 : **45000 ORDINARY shares held as at the date of this return**
Name: **DAVID PETER JOHNSTON**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANDREW NEILL**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **MATTHEW MC ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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