



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2015**

**X49Q6TR5**

*Company Name:* **WYLIE ENGINEERING LIMITED**

*Company Number:* **NI043447**

*Date of this return:* **13/06/2015**

*SIC codes:* **28290**

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

*Situation of Registered Office:* **97 MOY ROAD  
DUNGANNON  
CO TYRONE  
BT71 7DX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WYLIE**

*Former names:*

*Service Address:* **97 MOY ROAD  
DUNGANNON  
TYRONE  
N.IRELAND  
BT71 7DX**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WYLIE**

*Former names:*

*Service Address:*        **45 GORESTOWN ROAD  
DUNGANNON  
CO TYRONE  
N IRELAND  
BT71 7EU**

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

*Date of Birth:*    **28/01/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WYLIE**

*Former names:*

*Service Address:* **45 GORESTOWN ROAD  
DUNGANNON  
CO TYRONE  
N IRELAND  
BT71 7HA**

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

*Date of Birth:* **10/05/1981** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                **WYLIE**

*Former names:*

*Service Address:*        **45 GORESTOWN ROAD**  
                                 **DUNGANNON**  
                                 **CO TYRONE**  
                                 **N IRELAND**  
                                 **BT71 7HA**

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

*Date of Birth:*   **20/08/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</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>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS WYLIE**

*Shareholding 2* : **53 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL WYLIE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN WYLIE**

### *Authorisation*

*Authenticated*

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

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