



Companies House

AR01 (ef)

Annual Return



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X476WO4H

Company Name: **F & H ENGINEERING (OMAGH) LTD**

Company Number: **NI054780**

Date of this return: **18/04/2015**

SIC codes: **41201**

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

Situation of Registered Office: **UNIT 7 BANKMORE EAST INDUSTRIAL EST
OMAGH
COUNTY TYRONE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 7 BANKMORE WAY EAST
INDUSTRIAL ESTATE
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT79 0NZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

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

Surname: **FYFFE**

Former names:

Service Address: **47 BALLYGOWAN ROAD
OMAGH
CO.TYRONE
BT79 5JT**

Company Director ***1***

Type: **Person**

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

Surname: **FYFFE**

Former names:

Service Address: **47 BALLYGOWAN ROAD
OMAGH
BT78 5JT**

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

Date of Birth: **02/02/1969** *Nationality:* **BRITISH**

Occupation: **STAINLESS STEEL ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **HUNTER**

Former names:

Service Address: **110 BLACKHILL ROAD
FINTONA
OMAGH
BT78 2LN**

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

Date of Birth: **04/03/1974** *Nationality:* **BRITISH**

Occupation: **STAINLESS STEEL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE SHALL: - 1. HAVE FULL VOTING RIGHTS 2. BE ENTITLED TO A DIVIDEND OR NO DIVIDEND AS VOTED BY DIRECTORS 3. HAVE A RIGHT TO SHARE IN A DISTRIBUTION, INCLUDING IN A WINDING UP SITUATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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: **IAN HUNTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY FYFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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