



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILBURN CONCRETE LIMITED**

Company Number: **NI055670**

Date of this return: **21/06/2015**

SIC codes: **08120**

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

Situation of Registered Office: **ORRITOR QUARRY
ORRITOR
COOKSTOWN
BT80 9TY**

Officers of the company

Company Secretary 1

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

Surname: **THOM**

Former names:

Service Address: **8 DRUMEARN ROAD
COOKSTOWN
BT80 9JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **THOM**

Former names:

Service Address: **8 DRUMEARN ROAD
COOKSTOWN
BT80 9JY**

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

Date of Birth: **16/11/1939** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director **2**

Type: **Person**

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

Surname: **THOM**

Former names:

Service Address: **8 DRUMEARN ROAD
COOKSTOWN
BT80 9JY**

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

Date of Birth: **06/11/1938**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MALCOLM THOM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH THOM**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN THOM**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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