



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AR3R7V**

*Company Name:* **A MC A BUILDERS LIMITED**

*Company Number:* **NI059640**

*Date of this return:* **07/06/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **24A BOCONNELL LANE  
LURGAN  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND  
BT66 6NE**

## Single Alternative Inspection Location (SAIL)

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

24A BOCONNELL LANE  
LURGAN  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND  
BT66 6NE

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **MC ALINDEN**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **MC ALINDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/05/1956** Nationality: **IRISH**

Occupation: **SECRETARY**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS RITA RACHEL**

Surname: **MC ALINDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/07/1949** Nationality: **IRISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AIDAN MCALINDEN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RITA MCALINDEN**

## *Authorisation*

*Authenticated*

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

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