



Companies House

AR01 (ef)

Annual Return



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Company Name: BELFAST GAS TRANSMISSION FINANCING PLC

Company Number: NI067348

Date of this return: 22/11/2014

SIC codes: 70100

Company Type: Public limited company

Situation of Registered Office: FIRST FLOOR
THE ARENA BUILDING
85 ORMEAU ROAD
BELFAST
BT7 1SH

Officers of the company

Company Secretary 1

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

Surname: **MCILROY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LARKIN**

Former names:

Service Address: **25 CHURCH AVENUE
DUNMURRY
BELFAST
BT17 9RS**

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

Date of Birth: **17/10/1968** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCILROY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1969** *Nationality:* **UK**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **BELFAST GAS TRANSMISSION HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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